



Radico

RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278

Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)

Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009

Email ID : info@radico.co.in, Website : www.radicokhaitan.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 03rd May, 2018 at New Delhi, to interalia, consider and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the Financial Year ended 31st March, 2018 and to consider recommendation of dividend, if any.

The said information is also available on the website of the Company viz. www.radicokhaitan.com and the websites of the Stock Exchanges where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Radico Khaitan Limited

New Delhi
19th April, 2018

Amit Manchanda
Vice President - Legal & Company Secretary

Business Standard, All editions

रेडिको खेतान लिमिटेड

CIN : L26941UP1983PLC027278

पंजी. कार्यालय : बरेली रोड, रामपुर-244 901 (उ.प्र.)

फोन नं. : 0595-2350601/2, 2351703

फैक्स नं. : 0595-2350009

ई-मेल आईडी : info@radico.co.in

वेबसाईट : www.radicokhaitan.com

सूचना

एतद्द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति विनियम बोर्ड (सूचीकरण दायित्व एवं आवश्यक उद्घोषणा) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुपालन में कम्पनी के निदेशक मंडल की बैठक गुरुवार दिनांक 03.05.2018 को नई दिल्ली में आयोजित होगी जिसमें 31.03.2018 को समाप्त हुये कम्पनी के अंकेक्षित लेखा परिणामों (स्टैंडअलोन एवं समेकित) पर विचार किया जायेगा और यदि हुआ तो लाभांश की संस्तुति की जायेगी।

यह सूचना कम्पनी की वेबसाईट जो कि www.radicokhaitan.com पर उपलब्ध है एवं स्टॉक एक्सचेंजों की वेबसाईट जिसमें कम्पनी के शेयर्स लिस्टिड हैं जो कि बोम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज लिमिटेड (www.nseindia.com) पर भी उपलब्ध है।

कृते **रेडिको खेतान लिमिटेड**

नई दिल्ली
19.04.2018

अमित मनचन्दा
कम्पनी सचिव

Hindustan, Moradabad

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For Radico Khaitan Limited

New Delhi
19th April, 2018

Amit Manchanda
Company Secretary

Mint, Delhi/Mumbai