



*Radico*

## **RADICO KHAITAN LIMITED**

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  
CIN : L26941UP1983PLC027278

### **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 Tuesday, the 10<sup>th</sup> May 2016 at New Delhi, to inter alia, consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2016 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  
28<sup>th</sup> April, 2016

Amit Manchanda  
Group Head - Legal & Company Secretary

**Business Standard, Delhi/Mumbai**

## **रेडिको खेतान लिमिटेड**

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  
CIN : L26941UP1983PLC027278

### **सूचना**

एतद्वारा 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 मंगलवार दिनांक 10.05.2016 को नई दिल्ली में आयोजित होगी जिसमें 31.03.2016 को समाप्त अंकेक्षित लेखा विवरणों पर विचार किया जायेगा एवं यदि हो 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  
28.04.2016

अमित मनचन्दा  
कम्पनी सचिव

**Hindustan, Moradabad**

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**For Radico Khaitan Limited**

New Delhi  
28<sup>th</sup> April, 2016

Amit Manchanda  
Company Secretary

**Mint, Delhi/Mumbai**