



*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 Tuesday, the 23<sup>rd</sup> May 2017 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 2017 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

Amit Manchanda

11<sup>th</sup> May, 2017

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**

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 23.05.2017 को नई दिल्ली में आयोजित होगी जिसमें 31.03.2017 को समाप्त हुए अंकेक्षित लेखा विवरणों पर विचार किया जायेगा एवं 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

अमित मनचन्दा

11.05.2017

कम्पनी सचिव

**Hindustan, Moradabad**

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**For Radico Khaitan Limited**

New Delhi

Amit Manchanda

11<sup>th</sup> May, 2017

Company Secretary

**Mint, Delhi/Mumbai**