

Date:18.5.2023

To,

<b>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 532692</b>	<b>The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra- Kurl Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: RMCL</b>
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Ref: Scrip ID – 532692

Scrip Code: RMCL

**Subject:** compliance under of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,

Dear Sir / Madam,

In compliance under of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, the company hereby intimates that the meeting of Board of Directors is scheduled on the 26<sup>th</sup> May, 2023 to consider along with other matter the following:

1. To appoint internal auditor of the Company
2. To appoint Secretarial Auditor of the Company

Thanking You,  
Yours faithfully

**For Radha Madhav Corporation Limited**

**Vijay Haribhai Patel**  
**Director**  
**DIN:07505750**



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