

RADICO KHAITAN FINANCE LTD

4A, 4th Floor, Dairy Farm Masoodpur, Vasant Kunj, New Delhi-110070

CIN NO. : U74899DL1984PLC019092

Tel. : 011-65455224, Email : admin@radicoindia.com

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Date : 01.09.18

Ref:- Scrip Code:- RADICOFIN

Dear Sir / Madam,

Sub: Notice for 32nd Annual General Meeting , book closer and E-voting

(A) Annual General Meeting:

Notice is hereby given that the 32nd Annual General Meeting of RADICO KHAITAN FINANCE LTD will be held on Tuesday, 25th Day of September, 2018 at 10.00 A.M. at Pt. Gyani Ram Farm House C/o Bijender Sharma, Advo. Near Syndicate Bank, Main Road Asola, Fathepur Beri, New Delhi- 110074.

(B) Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 17th Day of September, 2018 to 27th Day of September, 2018, both days inclusive.

(C) E-Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility of e-voting on all resolutions set forth in the Notice.

The e-voting period commences on Saturday, September 22, 2018 from 9.00 a.m. and ends on Monday, September 24, 2018 at 5.00 p.m. The result of the e-voting shall be announced after the AGM of the Company

Kindly request you to take the same on record
Thanking you,

For Radico Khaitan Finance Limited


Krishan Kumar Sharma
Director
DIN: 00856406