



Radhika®
JEWELTECH LIMITED

CIN : U27205GJ2016PLC093050
3-4-5, RAJSHRUNGI COMPLEX Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100
Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 12.01.2017

Dear Sir,

Subject : Outcome of Meeting of Board of Directors
Ref : Script Id : "RADHIKAJWE" and Script Code : 540125

With reference to captioned this is to inform you that the meeting of Board of Directors of the Radhika Jeweltech Ltd. held on Toady, 12th January 2017, at 11:00 A.M. at registered office of the company, the following matter considered, discussed and approved by the board of director:

1. The appointment of Ms. Anjali Raythaththa as Company Secretary and Compliance Officer with effect from 12th January 2017.

The details of Company Secretary and Compliance officer are as under:

- Name : Ms. Anjali Raythaththa
- Designation : Company Secretary and Compliance
- Email Id : radhikajeweltech@gmail.com
- Contact No.: 0281 223 3100

Please acknowledge and take on your record.

Thanking you.

For, RADHIKA JEWELTECH LIMITED
ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)



ASHOKKUMAR M. ZINZUWADIA