

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana141010, Ph no. : +91-161-2302232,
9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,
CIL18101PB1995PLC017415

Date: 10.02.2016

The Manager-Listing
Head- Listing & Compliance
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata-700001

Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors held on Wednesday, February 10, 2016 following Resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending December 31, 2015.
2. The Board took note of Limited Review Report for the Quarter ending December 31, 2015 as placed by the Auditor of the Company.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending December 31, 2015.
4. The Board of Director authorize Mr. Rai Sahib, Managing Director of the Company and Mr. Vijay Bharti, Chief Financial Officer (CFO) of the Company, as Key Managerial Personnel in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

We hope you will find the same in order.
Kindly take the above information on your records.

Yours faithfully,

For RAIDEEP INDUSTRIES LIMITED
For Raideep Industries Limited


Rai Sahib
(Managing Director)
DIN: 01582498

DIRECTOR

- capital of the company)	66.88	66.88	66.88	66.88	66.88	66.88
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Notes:

- 1 The unaudited financial statements for the quarter ended on December 31, 2015 as reviewed by the Audit Committee and approved by the Board of
- 2 The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants
- 3 Previous period/year figures have been regrouped/rearranged, wherever found necessary.
- 4 No Investor complaints were pending in the beginning and end of the quarter ended December 2015.

For Raideep Industries Limited

RAI SAHIB
MANAGING DIRECTOR
DIN: 01582498
Place: Ludhiana

DIRECTOR

Place: Ludhiana

Date: 10.02.2016

DAVINDER PAL SINGH & CO.
CHARTERED ACCOUNTANTS

524-L, Model Town
Opp. Bawa Bakery, Ludhiana
Phone No. 0161-2422279, 2422284
E-mail: dpsinghea@yahoo.com
Mobile: 98140-25756



(A Peer Reviewed Firm)

DAVINDER PAL SINGH & CO.
CHARTERED ACCOUNTANTS

Taran Villa, The Mall
Shimla Pahari, Hoshiarpur
Mobile No: 9463182642
E-mail: eadavinderpal@gmail.com

Branch Office

1229, Sector 15-B
Chandigarh
Mobile: 9855125756

ANNEXURE V to Regulation 33

To

The Board of Directors

Raideep Industries Limited

Limited review Report for the quarter ended December 31, 2015

We have reviewed the accompanying statement of unaudited financial results of **Raideep Industries Limited**

for the period ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

M/s Davinder Pal Singh & Co.
Chartered Accountants



CA Davinder Pal Singh
M.No: 007604

Date: 10th February, 2016
Place: Ludhiana