

Redington (India) Limited

"Redington House" Centre Point
Plot. Nos. 8 & 11 (SP)
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai- 600032.
Board No : + 91 - 44 - 42243353
Fax No : + 91 - 44 - 22253799
CIN : L52599TN1961PLC028758

30th May, 2016

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Issuance of notice to Shareholders under Reg. 30 of SEBI (LODR) Regulations, 2015

We wish to inform that as the annual Audited Financial Results for the year 2015-16 have been announced recently, the Company has organized an interactive session to enable the shareholders/investors to get their queries(if any) on the same, clarified. During the session, shareholders/ investors would be given an opportunity to interact with the Management Team of the Company.

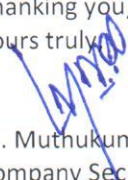
The Schedule of the session is as follows:

Day	Friday, 3 rd June, 2016
Time	2 pm to 5 pm
Venue	Redington (India) Limited Corporate Office "Redington House" Centre Point Plot. Nos 8 & 11 (SP) Thiru. Vi. Ka Industrial Estate, Guindy, Chennai – 600032 Contact No : 044 – 42243321

Today the 30th May, 2016, the Company has disseminated the Notice for the above event through E-mail to the shareholders.

Kindly take note of the intimation accordingly.

Thanking you,
Yours truly,


M. Muthukumarasamy
Company Secretary.

Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001