



# Redington

SEAMLESS PARTNERSHIPS

## **REDINGTON (INDIA) LIMITED**

Regd. Office: SPL Guindy House,  
95, Mount Road, Guindy, Chennai-600032.

CIN: L52599TN1961PLC028758

Tel No: 044-42243353 Fax No: 044-22253799

Email: [investors@redington.co.in](mailto:investors@redington.co.in)

Website: [www.redingtonindia.com](http://www.redingtonindia.com)

## **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the **21<sup>st</sup> day of May 2018**, to consider, inter-alia, audited financial results for the quarter and year ended **31<sup>st</sup> March 2018**.

This information is also available on the website of the Company viz. [www.redingtonindia.com](http://www.redingtonindia.com) and on the website of the stock exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Redington (India) Limited**

Date: 10<sup>th</sup> May 2018

M. Muthukumarasamy

Place: Chennai

Company Secretary