



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

Website: www.redingtongroup.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 Tuesday, the **12th day of February 2019**, to consider, inter-alia, unaudited financial results for the quarter and nine months ended **31st December 2018**.

This information is also available on the website of the Company viz. www.redingtongroup.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com

For Redington (India) Limited

Date: 28th January 2019 M. Muthukumarasamy

Place: Chennai

Company Secretary