

## Read. 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.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 Tuesday, the 30th day of October 2018, to consider, inter-alia, unaudited financial

results for the quarter and half year ended 30th September 2018. This information is also available on the

website of the Company viz. www.redingtonindia.com and on the website of the stock exchanges viz.

For Redington (India) Limited

Place: Chennai

www.bseindia.com and www.nseindia.com

Date: 16th October 2018 M. Muthukumarasamy Company Secretary