

# Business Standard –22<sup>nd</sup> January 2020



## REDINGTON (INDIA) LIMITED

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

CIN: L52599TN1961PLC028758

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

Website: [www.redingtongroup.com](http://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 Thursday, the 6<sup>th</sup> day of February 2020, inter-alia, to consider Un-audited financial results for the quarter and nine months ended on 31<sup>st</sup> December 2019.

This information is also available on the website of the Company viz. [www.redingtongroup.com](http://www.redingtongroup.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: 21<sup>st</sup> January 2020 M. Muthukumarasamy

Place: Chennai Company Secretary