Business Standard – 15th October 2019



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 5th day of November 2019, inter-alia, to consider Un-audited financial results for the quarter and half year ended on 30th September 2019.

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: 14" October 2019 M. Muthukumarasamy
Place: Chennal Company Secretary