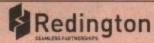
## Business Standard -03rd June 2020



## 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 Thursday, 11" day of June 2020, inter-alia, to consider Audited financial results for the quarter and Year ended on 31" March 2020.

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: June 2, 2020 M. Muthukumarasamy
Place: Chennai Company Secretary