

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, 11th day of June 2020**, inter-alia, to consider Audited financial results for the quarter and Year ended on **31st 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