



Corporate Office

Redington (India) Limited

"Redington House" Centre Point
Plot. Nos.8 & 11 (SP)
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai- 600032.
Board No : + 91 - 44 - 42243353
Fax No : + 91 - 44 - 22253799

13th May 2013

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex,
Bandra(E), Mumbai – 400051.

Sub: Intimation about the Board meeting pursuant to Clause 41 of the Listing Agreement.

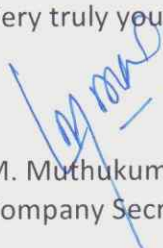
Dear Sirs,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 22nd May 2013, inter-alia to consider, audited annual financial results for the quarter and year ended 31st March 2013.

Please acknowledge the receipt of our communication.

Thanking you,

Very truly yours,


M. Muthukumarasamy
Company Secretary.

Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

All Correspondence to Corporate office only

"Registered Office SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032.