

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

CIN : L52599TN1961PLC028758

3rd February 2017

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

Sub: Outcome of Board Meeting as per Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


We wish to inform that the Company's shares were listed on the Stock Exchanges on 15th February 2007. On the occasion of the Company completing 10 years of listing, the Board of Directors at its meeting held today declared a Special (Interim) Dividend of Rs. 2/- (Rupees Two only) per fully paid-up equity share (i.e 100% of the Face Value).

Record Date for the purpose of dividend will be 15th February 2017 and the payment thereof will be credited / dispatched on or before 2nd March 2017 to such shareholders as on the Record Date.

The meeting of the Board of Directors commenced at 9.00 A.M and concluded at 10.00 A.M.

Thanking you,

Yours truly,


M. Muthukumarasamy
Company Secretary.

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