



REDEX
PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

A-5, JAYMANGAL HOUSE,

OPP. GANDHIGRAM RLY. STATION,

AHMEDABAD- 380 009 (INDIA)

PHONE: - 26584080, TELEFAX : 079 -26587009

CIN - L31100GJ1991PLC016557

Date: 29/01/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 523650 (REDEX PROTECH LIMITED)

Dear Sir,

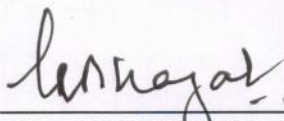
With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled **to be held on Wednesday, 06th February, 2019** to consider and approve unaudited financial results for the quarter and nine month ended on 31st December, 2018 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, REDEX PROTECH LIMITED



MR. GNANESH BAHGAT
MANAGING DIRECTOR
(DIN: 00115076)

