



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: 28/07/2016'

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

Dear Sir,

With regard to captioned subject we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 08th August, 2016 to consider and approve unaudited (provisional) financial results of the company for the quarter ended on 30th June, 2016 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. VIKRAM BAHGAT
MG. DIRECTOR
(DIN: 00114739)

