



**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: 25/10/2018

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 Friday, 02<sup>nd</sup> November, 2018** to consider and approve unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 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)**