



# REDEX

PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

A-5, JAYMANGAL HOUSE,  
OPP. GANDHIGRAM RLY. STATION,  
AHMEDABAD-380 009. (INDIA)  
PHONE : 079 - 26584080, 26587009,  
CIN - L31100GJ1991PLC016557

Date: 10/05/2016

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 Board Meeting of the Company is scheduled to be held on 25<sup>th</sup> May, 2016 to consider audited financial results of the company for the quarter as well as year ended on 31<sup>st</sup> March, 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)**

