



REDEX

PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

**CORPORATE HOUSE NO.-3,
PARSHWANATH BUSINESS PARK,
NR. PRAHLADNAGAR AUDA GARDEN,
OPP. KFC, AHMEDABAD.**

CIN - L31100GJ1991PLC016557

Date: 11/05/2019

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,

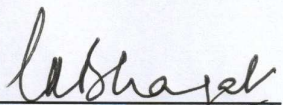
With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled **to be held on Tuesday, 21st May, 2019** to consider and approve audited financial results for the quarter and year ended on 31st March, 2019 as required under Regulation 29 of 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)