



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: 25/01/2016

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Intimation of Board Meeting under Regulation 33 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 8th February, 2016 to consider unaudited (provisional) financial results of the company for the quarter ended on 31st December, 2015 as required under Regulation 33 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)**