



# 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: 27-01-2017**

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 Meeting of Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> February, 2017 to consider and approve unaudited (provisional) financial results for the quarter and nine month ended on 31<sup>st</sup> December, 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)**

