



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: 29<sup>TH</sup> January, 2019

To,  
**MRS. ANGANA BHAGAT**  
18, UNIK PARK, OPP. ISHRO,  
SATELLITE ROAD,  
AHMEDABAD-380015

Dear Sir,

**Subject: Notice of Board Meeting**  
**Serial No- 2018-19/5**

This is to inform you that the Meeting of Board of Directors of the company will be held on WEDNESDAY, 06<sup>TH</sup> FEBRUARY, 2019 at 11.00 A.M. at 1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH. PRAHLADNAGAR GARDEN, S.G.HIGHWAY, AHMEDABAD GJ 380014 IN, registered office of the company to consider the following businesses:-

1) **TO APPROVE MINUTES OF PREVIOUS BOARD MEETING-**

As per Section 118 of the Companies Act 2013, the minute of Previous Board Meeting is to be confirmed and signed by the Chairman of the Meeting.

2) **TO GRANT LEAVE OF ABSENCE-**

To receive a letter of absence from the absent director and recording of the same by the Chairman of the Meeting

3) **TO CONFIRM THE MINUTES OF AUDIT COMMITTEE MEETING-**

To consider and record the minutes of the committee meeting Held in the previous Quarter (if any).

4) TO TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018-

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has to submit unaudited quarterly and year to date financial results to the stock exchange within forty-five days of end of each quarter (other than the last quarter) along with limited review report issued by the statutory auditor. Therefore to consider and adopt the Financial Result of the company for the quarter ended on 31<sup>st</sup> December 2018, the Agenda is included to be discussed in the Board Meeting.

5) TO CONSIDER AND TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2018

Pursuant to Regulation 13(3) of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has submitted a statement of investor complaint pending, resolved during the quarter within 21 days from the end of quarter. The board of directors of the company will consider and take note of the same.

6) TO TAKE NOTE OF THE STATUTORY OBLIGATION OF THE COMPANY-

To consider and take note of all the Statutory Compliance made by the company as per various Applicable laws to it.


7) TO REVIEW ACTIVITIES OF THE COMPANY:

8) TO TRANSACT ANY OTHER BUSINESS WITH PERMISSION OF THE CHAIR:

You are requested to make it convenient to attend the same.

Yours sincerely,

For, REDEX PROTECH LIMITED

  
MR. GNANESH BHAGAT  
DIRECTOR

(DIN: 00115076)







**REDEX**

**PROTECH LIMITED**

**TOTAL FIRE PROTECTION COMPANY**

**CORPORATE OFFICE :**

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

**CIN - L31100GJ1991PLC016557**

Date: 29<sup>TH</sup> January, 2019

To,  
**MR. GNANESH BHAGAT**  
18, UNIK PARK, OPP. ISHRO,  
SATELLITE ROAD,  
AHMEDABAD-380015

Dear Sir,

**Subject: Notice of Board Meeting**  
**Serial No- 2018-19/5**

This is to inform you that the Meeting of Board of Directors of the company will be held on WEDNESDAY, 06<sup>TH</sup> FEBRUARY, 2019 at 11.00 A.M. at 1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH. PRAHLADNAGAR GARDEN, S.G.HIGHWAY, AHMEDABAD, GJ-380014 IN, registered office of the company to consider the following businesses:-

**1) TO APPROVE MINUTES OF PREVIOUS BOARD MEETING-**

As per Section 118 of the Companies Act 2013, the minute of Previous Board Meeting is to be confirmed and signed by the Chairman of the Meeting.

**2) TO GRANT LEAVE OF ABSENCE-**

To receive a letter of absence from the absent director and recording of the same by the Chairman of the Meeting

**3) TO CONFIRM THE MINUTES OF AUDIT COMMITTEE MEETING-**

To consider and record the minutes of the committee meeting Held in the previous Quarter (if any).

4) TO TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018-

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has to submit unaudited quarterly and year to date financial results to the stock exchange within forty-five days of end of each quarter (other than the last quarter) along with limited review report issued by the statutory auditor. Therefore to consider and adopt the Financial Result of the company for the quarter ended on 31<sup>st</sup> December 2018, the Agenda included to be discussed in the Board Meeting.

5) TO CONSIDER AND TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2018

Pursuant to Regulation 13(3) of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015, the Company has submitted a statement of investor complaint pending, resolved during the quarter within 21 days from the end of quarter. The board of directors of the company will consider and take note of the same.

6) TO TAKE NOTE OF THE STATUTORY OBLIGATION OF THE COMPANY-

To consider and take note of all the Statutory Compliance made by the company as per various Applicable laws to it.

7) TO REVIEW ACTIVITIES OF THE COMPANY:

8) TO TRANSACT ANY OTHER BUSINESS WITH PERMISSION OF THE CHAIR:

You are requested to make it convenient to attend the same.

Yours sincerely,

For, REDEX PROTECH LIMITED



*Abhay*  
MR. GNANESH BHAGAT  
DIRECTOR

(DIN: 00115076)





**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: 29<sup>TH</sup> January, 2019

To,

**MR. JAYPRAKASH B. SHARMA**

A/11, NIHARSH APT.,

VASNA, BHATHHA,

AHMEDABAD- 380007

Dear Sir,

**Subject: Notice of Board Meeting**  
**Serial No- 2018-19/5**

This is to inform you that the Meeting of Board of Directors of the company will be held on WEDNESDAY, 06<sup>TH</sup> FEBRUARY, 2019 at 11.00 A.M. at 1<sup>ST</sup> FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH. PRAHLADNAGAR GARDEN, S.G.HIGHWAY, AHMEDABADGJ 380014 IN, registered office of the company to consider the following businesses:-

1) **TO APPROVE MINUTES OF PREVIOUS BOARD MEETING-**

As per Section 118 of the Companies Act 2013, the minute of Previous Board Meeting is to be confirmed and signed by the Chairman of the Meeting.

2) **TO GRANT LEAVE OF ABSENCE-**

To receive a letter of absence from the absent director and recording of the same by the Chairman of the Meeting

3) **TO CONFIRM THE MINUTES OF AUDIT COMMITTEE MEETING-**

To consider and record the minutes of the committee meeting Held in the previous Quarter (if any).

4) TO TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018-

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has to submit unaudited quarterly and year to date financial results to the stock exchange within forty-five days of end of each quarter (other than the last quarter) along with limited review report issued by the statutory auditor. Therefore to consider and adopt the Financial Result of the company for the quarter ended on 31<sup>st</sup> December 2018, the Agenda is included to be discussed in the Board Meeting.

5) TO CONSIDER AND TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2018

Pursuant to Regulation 13(3) of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015, the Company has submitted a statement of investor complaint pending, resolved during the quarter within 21 days from the end of quarter. The board of directors of the company will consider and take note of the same.

6) TO TAKE NOTE OF THE STATUTORY OBLIGATION OF THE COMPANY-

To consider and take note of all the Statutory Compliance made by the company as per various Applicable laws to it.

7) TO REVIEW ACTIVITIES OF THE COMPANY;

8) TO TRANSACT ANY OTHER BUSINESS WITH PERMISSION OF THE CHAIR;

You are requested to make it convenient to attend the same.

Yours sincerely,

For, REDEX PROTECH LIMITED



*G. G. Bhagat*  
MR. GNANESH BHAGAT  
DIRECTOR  
(DIN: 00115076)





**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: 29<sup>TH</sup> January, 2019

To,

**MR. HIREN BHAI P. PATEL**  
344, HIRABAUG – PART- 2,  
GHATLODIYA,  
AHMEDABAD- 380061

Dear Sir,

**Subject: Notice of Board Meeting**  
**Serial No- 2018-19/5**

This is to inform you that the Meeting of Board of Directors of the company will be held on WEDNESDAY, 06<sup>TH</sup> FEBRUARY, 2019 at 11.00 A.M. at 1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH. PRAHLADNAGAR GARDEN, S.G.HIGHWAY, AHMEDABAD GJ 380014 IN, registered office of the company to consider the following businesses:-

**1) TO APPROVE MINUTES OF PREVIOUS BOARD MEETING-**

As per Section 118 of the Companies Act 2013, the minute of Previous Board Meeting is to be confirmed and signed by the Chairman of the Meeting.

**2) TO GRANT LEAVE OF ABSENCE-**

To receive a letter of absence from the absent director and recording of the same by the Chairman of the Meeting

**3) TO CONFIRM THE MINUTES OF AUDIT COMMITTEE MEETING-**

To consider and record the minutes of the committee meeting Held in the previous Quarter (if any).

**4) TO TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018-**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has to submit unaudited quarterly and year to date financial results to the stock exchange within forty-five days of end of each quarter (other than the last quarter) along with limited review report issued by the statutory auditor. Therefore to consider and adopt the Financial Result of the company for the quarter ended on 31<sup>st</sup> December 2018, the Agenda is included to be discussed in the Board Meeting.

**5) TO CONSIDER AND TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2018**

Pursuant to Regulation 13(3) of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has submitted a statement of investor complaint pending, resolved during the quarter within 21 days from the end of quarter. The board of directors of the company will consider and take note of the same.

**6) TO TAKE NOTE OF THE STATUTORY OBLIGATION OF THE COMPANY-**

To consider and take note of all the Statutory Compliance made by the company as per various Applicable laws to it.

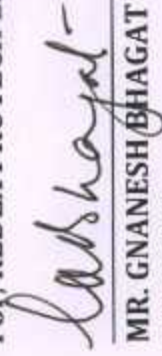
**7) TO REVIEW ACTIVITIES OF THE COMPANY:**

**8) TO TRANSACT ANY OTHER BUSINESS WITH PERMISSION OF THE CHAIR:**

You are requested to make it convenient to attend the same.

Yours sincerely,

**For, REDEX PROTECH LIMITED**

  
**MR. GNANESH BHAGAT**

**DIRECTOR**

**(DIN: 00115076)**

