

REDEX PROTECH LIMITED

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CIN : L45100GJ1991PLC016557

Date: 09/08/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. REDEX PROTECH LIMITED. (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 09TH AUGUST, 2019

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 09TH August, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter and year ended on 30th June, 2019.
2. Reappointment of Mr. Jayprakash Sharma and Mr. Hiren bhai Patel, Independent Directors of the Company for the term of five years subject to approval of shareholders in AGM by way of special resolution.
 - Reason for change: Re appointment due to completion of existing term of appointment
 - Date of appointment & term of appointment: 09th August , 2019 for the term of five consecutive years subject to the approval of shareholders in AGM.
 - Brief profile :
 1. Mr. Jay Prakash Sharma: He is independent Director in the company from very long period. He is dedicated towards work and very enthusiastic. He is handling company's administration department.
 2. Mr. Hiren Patel: He is also independent Director in the company from many years. He is handling operation department and very active towards work.
 - Disclosure of relationships between directors :NA

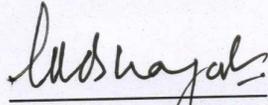
The meeting was commenced at 1:30 PM and concluded at 2:00 PM

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, REDEX PROTECH LIMITED


MR. GNANESH BAHGAT
MANAGING DIRECTOR
(DIN: 00115076)

Registered Office

Corporate House - 3, Parshwanath Business Park, Behind Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad - 380015