

# REDEX PROTECH LIMITED

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CIN : L45100GJ1991PLC016557

Date: 11.08.2021

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 11<sup>TH</sup> AUGUST, 2021.**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Wednesday, 11<sup>TH</sup> August, 2021** 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 ended on 30<sup>th</sup> June, 2021.

**The meeting was commenced at 02:30 p.m. and concluded at 03.00 p.m.**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, REDEX PROTECH LIMITED**

  
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**MR. SANDEEP PANCHSARA**  
**AUTHORISED SIGNATORY**



Registered Office

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