

REDEX PROTECH LIMITED

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CIN : L45100GJ1991PLC016557

Date: 12/11/2019

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 12TH NOVEMBER, 2019

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12TH NOVEMBER, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets and Liability, Half yearly cash flow Statement as well as Limited Review Report issued by the Statutory Auditor of the Company for the quarter and half year ended on 30th September, 2019.

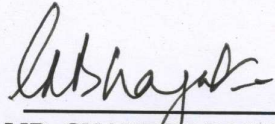
The meeting was commenced at 4:00 pm and concluded at 4:30 pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, REDEX PROTECH LIMITED



MR. GNANESH BAHGAT
MANAGING DIRECTOR
(DIN: 00115076)