



# 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: 28/05/2018

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 28<sup>TH</sup> MAY, 2018**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 28<sup>TH</sup> MAY, 2018 at the Registered Office of the Company wherein following business were transacted:

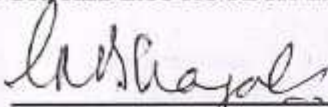
1. Approval of audited Financial Results along with Statement of Assets & Liabilities and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018.
2. Appointment of M/S. A. SHAH & ASSOCIATES as a Secretarial Auditor of the company for the financial year 2018-19.

The meeting was commenced at 1:00 PM and concluded at 1:20 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)**

