



# 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

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

Date: 12/02/2018

Dear Sir,

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

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 12<sup>TH</sup> FEBRUARY, 2018**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12<sup>TH</sup> February, 2018 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 nine month ended on 31<sup>st</sup> December, 2017.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, REDEX PROTECH LIMITED**

  
**MR. GNANESH BAHGAT**  
**MG. DIRECTOR**  
**(DIN: 00115076)**



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