



REDEX

PROTECH LIMITED

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE :

CORPORATE HOUSE NO.-3,
PARSHWANATH BUSINESS PARK,
NE. PRAHLADNAGAR AJUDA GARDEN,
REDEX FC, AHMEDABAD.

CIN - L31100GJ1991PLC016557

Date: 06/02/2019

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 06th FEBRUARY, 2019

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 06TH February, 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 nine month ended on 31st December, 2018.

The meeting was commenced at 11.00 A.M. and concluded at 12.00 P.M.

You are requested to take the same on record.

Thanking you.
Yours sincerely,

FOR, REDEX PROTECH LIMITED

MR. GNANESH BAHGAT
MANAGING DIRECTOR
(DIN: 00115076)

