

Corporate Office

Redington (India) Limited

"Redington House" Centre Point Plot. Nos. 8 & 11 (SP) Thiru.Vi.Ka Industrial Estate, Guindy, Chennai- 600032.

Board No: + 91 - 44 - 42243353 Fax No: + 91 - 44 - 22253799 CIN: L52599TN1961PLC028758

30th May, 2016

The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Issuance of notice to Shareholders under Reg. 30 of SEBI (LODR) Regulations, 2015

We wish to inform that as the annual Audited Financial Results for the year 2015-16 have been announced recently, the Company has organized an interactive session to enable the shareholders/investors to get their queries(if any) on the same, clarified. During the session, shareholders/ investors would be given an opportunity to interact with the Management Team of the Company.

The Schedule of the session is as follows:

Day	Friday, 3 rd June, 2016
Time	2 pm to 5 pm
Venue	Redington (India) Limited Corporate Office "Redington House" Centre Point Plot. Nos 8 & 11 (SP) Thiru. Vi. Ka Industrial Estate, Guindy, Chennai – 600032 Contact No: 044 – 42243321

Today the 30th May, 2016, the Company has disseminated the Notice for the above event through Email to the shareholders.

Kindly take note of the intimation accordingly.

Thanking you, Yours truly

M. Muthukumarasamy Company Secretary.

Cc : BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001