

**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

6<sup>th</sup> July, 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 the Company is organizing an interactive session to enable the shareholders to clarify their queries on the Annual Report 2015 - 16. During the session, shareholders would be given an opportunity to interact with the Management Team of the Company.

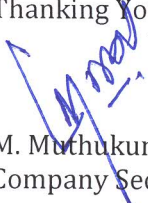
The Schedule of the session is as below:

Day	Wednesday - 13 <sup>th</sup> July, 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

Today the 6<sup>th</sup> of July, 2016 the Company has disseminated the Notice for the above event through E-Mail to shareholders.

Kindly take note of the intimation accordingly.

Thanking You,



M. Muthukumarasamy  
Company Secretary

Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001