

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

5th Aug, 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 its Financial Performance during Q1 FY17. 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	Friday - 12 th August, 2016
Time	2 pm to 4 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 5th Aug, 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 **S**ecretary

Cc: BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001