

Redington (India) Limited

Redington House Centre Point,
Plot. Nos. 8 & 11 (SP)
Thiru.Vi. Ka Industrial Estate,
Guindy, Chennai- 600032. INDIA
Tel:+91444224 3353 Fax:+91442225 3799
CIN:L52599TN1961PLC028758
www.redingtongroup.com

5th July 2018

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

Sub: Notice of 25th Annual general Meeting and Annual Report 2017-18

Dear Sirs,

We are enclosing herewith the notice of 25th Annual General Meeting and Annual Report for the Financial Year 2017-18, dispatched to the shareholders of the Company. The same is also available on the Company's website, at https://redingtonindia.com/investor/pdf/RedingtonAR2017-18.pdf

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary.

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