

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