

REDEX PROTECH LIMITED

| +91 79 2970 0120
| admin@yashglobal.co.in
| www.yashglobal.net
CIN : L45100GJ1991PLC016557

Date: 29.01.2021

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. REDEX PROTECH LIMITED. (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 29TH JANUARY, 2021.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Friday, 29TH January, 2021** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter and nine month ended on 31st December, 2020.
2. To issue notice of Annual General Meeting of the Company to the shareholders of the Company.

The meeting was commenced at 03.45 p.m. and concluded at 04:15 p.m. .

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR REDEX PROTECH LIMITED, LTD.


MR. SANDEEP PANCHSARA
AUTHORISED SIGNATORY