

**REL**  
REVATHI EQUIPMENT LIMITED

**REVATHI EQUIPMENT LIMITED**

Regd. Office : Pollachi Road,  
Malumachampatti, Coimbatore - 641 050.

CIN NO: L29120TZ1977PLC000780  
Phone No. 0422-6655100, 0422 - 6655111

E-Mail : compliance.officer@revathi.in  
Website: www.revathi.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29<sup>th</sup> January, 2019 at Bangalore to consider interalia and approve the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2018.

The said notice may be accessed on the Company's website at www.revathi.in and the intimation of such notice is also available on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For Revathi Equipment Limited

**K. MAHESWARAN**  
Coimbatore  
21.01.2019 Company Secretary & Compliance Officer

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