

**REVATHI EQUIPMENT LIMITED**

**NOTICE OF THE 255<sup>TH</sup> BOARD MEETING**

**NOTICE** is hereby given that the 255<sup>th</sup> Meeting of the Board of Directors of **M/s.Revathi Equipment Limited**, will be held on Tuesday, the **30<sup>th</sup> day of June, 2020, at 12.30 P.M through video conferencing mode**, to transact the following business;

1. To consider and approve the Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited (“RACL”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) and their respective shareholders and creditors.

Pursuant to the provisions of Section 173 of the Companies Act, 2013 read with Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Secretarial Standards on Meetings of the Board of Directors (SS-1) issued by The Institute of Company Secretaries of India (ICSI), the facility to participate through video conference is being made available to all the Directors for the above scheduled Board Meeting.

Accordingly, the Directors, who are intending to participate in the 255<sup>th</sup> Board Meeting through video conferencing facility, may communicate such intention to the undersigned, at his e-mail address: [maheswaran@revathi.in](mailto:maheswaran@revathi.in) / Contact No:7708004120 at least a day prior to the date of the Board Meeting i.e. on or before 28<sup>th</sup> June, 2020.

The Directors are requested to note that the complete proceedings of this 255<sup>th</sup> Board Meeting would be recorded at the venue of the Meeting and the same shall be stored in any electronic media in order to ensure compliance with the provisions of Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended).

Please make it convenient to attend the meeting.

**For Revathi Equipment Limited**

Sd/-

**K. Maheswaran**  
**Company Secretary**

Dated: 23<sup>rd</sup> June, 2020