



REVATHI EQUIPMENT LIMITED

16/03/2018

To

Mr.Sunil Puri
Flat 1004, Wing-A1, Mirchandani Palms Rahatni
Pimple Saudagar
Pune – 411 017.
Maharashtra

Dear Sir,

Letter of Appointment

We are glad to inform you that you have been appointed as Additional Director of our Company with effect from 1st April 2018 at the Board Meeting held on 5th March 2018. A copy of the board resolution passed by the Board of Directors in this connection is attached herewith.

We welcome you to the Board of our Company.

Thanking you,

Yours faithfully,

For Revathi Equipment Limited

(Abhishek Dalmia)

Executive Chairman

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199
CIN No. : L29120TZ1977PLC000780 E-mail : spares@revathi.in Website : www.revathi.in