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REVATHI EQUIPMENT LIMITED

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

CIN NO:L29120TZ1977PLC000780

Phone No. 0422-6655100, 0422 - 6655111

E-Mail : admin@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 29th May, 2018 at Coimbatore to consider interalia and approve the Audited Financial Results of the Company for the year ended 31st March 2018.

The said Notice may be accessed on the Company's website at www.revathi.in and may also be accessed on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For Revathi Equipment Ltd
Coimbatore
19.05.2018

M.N. SRINIVASAN
Company Secretary