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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](mailto:admin@revathi.in) Website: [www.revathi.in](http://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 Monday, the 6<sup>th</sup> August, 2018 at New Delhi to consider interalia and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

The said Notice may be accessed on the Company's website at [www.revathi.in](http://www.revathi.in) and may also be accessed on the stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Revathi Equipment Ltd  
Coimbatore **M.N. SRINIVASAN**  
27.07.2018 Company Secretary