

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI
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Dear Sirs,

08.08.2019

**Sub: Submission of Un-audited Financial Results for the quarter ended 30th June, 2019
– Outcome of the Board Meeting – Reg.**

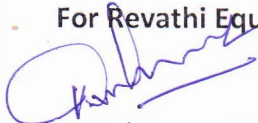
As per clause 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 08th August, 2019 took the following decisions: -

1. The Board approved the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019, along with Auditor's Limited Review Report on the above results.
2. The Board considered, reviewed and accorded its approval to invest in M/s. Semac Construction Technologies India LLP, and the company to become partner of such entity.
3. The convening of 42nd Annual General Meeting of the Company is decided on 10th September, 2019.
4. The Board approved closure of the register of members and share transfer register of the company from 04th September, 2019 to 10th September, 2019, both days inclusive.

Kindly take the above into your records.

Yours faithfully,

For Revathi Equipment Limited



K. Maheswaran
Company Secretary and Compliance Officer

Revathi Equipment Limited