

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	<del>Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. <b>Scrip Code: REVATHI</b></del>
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Dear Sir(s)/ Ma'am,

14<sup>th</sup> August, 2020

**Subject: Outcome of the meeting of the Board of Directors of Revathi Equipment Limited ("the Company") held on 14<sup>th</sup> August, 2020.**

As per clause 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the Board of Directors of the Company at its meeting held today i.e 14<sup>th</sup> August, 2020 took the following decisions:

1. The Board has approved the Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report of Auditors on the Financial Results for the quarter ended 30<sup>th</sup> June, 2020.
2. The convening of 43<sup>rd</sup> Annual General Meeting of the Company is decided on 25<sup>th</sup> September, 2020.
3. The Board approved closure of the register of members and share transfer register of the company from 19<sup>th</sup> September, 2020 to 25<sup>th</sup> September, 2020, both days inclusive.

The timing of the commencement of the Board Meeting was 03:45 PM and the timing of conclusion was 07:00 PM.

We request you to kindly take the same on record.

Yours faithfully,

**For Revathi Equipment Limited**



K. Maheswaran  
Company Secretary & Compliance Officer

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**Revathi Equipment Limited**

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