



REVATHI EQUIPMENT LIMITED

## **REVATHI EQUIPMENT LIMITED**

### **NOTICE OF THE 258<sup>TH</sup> BOARD MEETING**

**NOTICE** is hereby given that the 258<sup>th</sup> Meeting of the Board of Directors of **M/s.Revathi Equipment Limited**, will be held on Saturday, the **12<sup>th</sup> day of December, 2020, at 03.30 PM through video conferencing mode**, to consider and approve the withdrawal of Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited (“RACL”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL” or “the Company”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) and their respective shareholders and creditors.

Pursuant to the provisions of Section 173 of the Companies Act, 2013 read with Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Secretarial Standards on Meetings of the Board of Directors (SS-1) issued by The Institute of Company Secretaries of India (ICSI), the facility to participate through video conference is being made available to all the Directors for the above scheduled Board Meeting.

Accordingly, the Directors, who are intending to participate in the 258<sup>th</sup> Board Meeting through video conferencing facility, may communicate such intention to the undersigned, at his e-mail address: [maheswaran@revathi.in](mailto:maheswaran@revathi.in) / Contact No:7708004120 at least a day prior to the date of the Board Meeting i.e. on or before 11<sup>th</sup> December, 2020.

The Directors are requested to note that the complete proceedings of this 258<sup>th</sup> Board Meeting would be recorded at the venue of the Meeting and the same shall be stored in any electronic media in order to ensure compliance with the provisions of Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended).

Please make it convenient to attend the meeting.

**For Revathi Equipment Limited**

Sd/-

**K. Maheswaran**  
**Company Secretary**

Dated: 04<sup>th</sup> December, 2020

---

### **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.com](http://www.revathi.com)