

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 Sir(s)/ Ma'am,

12th November, 2020

Subject: Outcome of the meeting of the Board of Directors of Revathi Equipment Limited (“the Company”) held on 12th November, 2020

In terms of Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e 12th November, 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 30th September, 2020. (Attached as Annexure A).

The timing of the commencement of the Board Meeting was 15:45 PM and the timing of conclusion was 17:45 PM.

We request you to kindly take the same on record.

Yours faithfully,

For Revathi Equipment Limited



K. Maheswaran
Company Secretary & Compliance Officer

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