

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATIBNHAVAN, M.G. ROAD GOREGOAN WEST, MUMBAI-400062

Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: revatiorganics.in

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

3rd August, 2024

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Board Meeting to approve Un-Audited Financial Result for the Quarter ended on 30th June, 2024.

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 12th August, 2024** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Result for the Quarter ended **30th June, 2023**;
- b) To approve and sign the Directors Report for the Financial Year ended on 31st March, 2024;
- c) To decide the date for closure of Register of Members and share transfer books for 31st Annual General Meeting;
- d) To decide the day, date and time of 31st Annual General Meeting;
- e) To decide the date for commencement and ending of e-voting period;
- f) To appoint Scrutinizers for voting results of 31st Annual General Meeting;
- g) To approve the draft notice for the 31st Annual General Meeting of the Company;
- h) To appoint Secretarial Auditor for the financial year 2024-25;
- i) To appoint Internal Auditor for the financial year 2024-25;
- j) To proposed name for the change of company name;
- k) Any other business with the permission of chair;

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1st July, 2024** till 48 hour from the conclusion of the Board meeting/making the results public.

Please take the above information on record.
Thanking you.

Yours faithfully,

For Revati Organics Limited



Payal Doshi

Company Secretary and Compliance Officer

