



To

05<sup>th</sup> September 2023

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: REVATHI</b>
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Dear Sir / Madam,

**Sub: Book Closure and Cut-Off Date**

**Ref: Submission of Notice of 46<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September 2023 dated 04<sup>th</sup> September 2023**

With reference to the earlier communications regarding the 46<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 27<sup>th</sup> September 2023 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, we would like to inform you that the register of members and share transfer books of the Company will remain closed from, Thursday 21<sup>st</sup> September 2023 to Wednesday, 27<sup>th</sup> September 2023 (both days inclusive).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20<sup>th</sup> September, 2023 shall be entitled to avail the facility of remote e-voting or to vote during the AGM.

Kindly take the same on your records.

Thanking you,

**For Semac Consultants Limited  
(Formerly Known as Revathi Equipment Limited)**

**Aakriti Gupta  
Company Secretary and Compliance Officer**

**Semac Consultants Ltd.**  
(formerly Known as Revathi Equipment Limited.)  
# 37, (Old No.19/25), "SURYALAYA"  
Shankar Mutt Road, Shankarapuram,  
Basavanagudi, Bengaluru - 560 004, Karnataka  
Tel : +91 80 40749074  
E-mail : semac@semacconsultants.com

**Corporate Identity Number**  
L29120TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office :**  
Semac Consultants Ltd.  
Pollachi Road, Malumachampatti.  
Coimbatore - 641 021.  
Tel : + 91 422 2610851 Fax : + 91 442 6655199  
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

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