

October 4, 2019

Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400001

BSE SCRIP CODE: 504341

Sub: Disclosure pursuant to Regulation 30 of Part A of Schedule III of SEBI (LODR) Regulations, 2015:

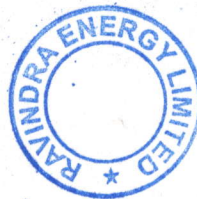
Dear Sir/Madam,

Disclosure pursuant to Regulation 30 of Part A of Schedule III of SEBI (LODR) Regulations, 2015 is hereby made that, the Finance Committee of the Board of Directors of the Company at its meeting held on Friday, October 4, 2019 *inter alia* considered and approved making of further investment in the share capital of Renuka Energy Resource Holdings FZE, a Wholly-Owned Subsidiary of the Company, up to the limit of USD 500,000.

Kindly take the same on your records and oblige.

Yours faithfully,

For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer

Ravindra Energy Limited

(Formerly Ravindia Trading and Agencies Limited)

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