



February 20, 2021

**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Maharashtra, India.

BSE SCRIP CODE: 504341

Sub: Outcome of the Board Meeting:

Dear Sir/Madam,

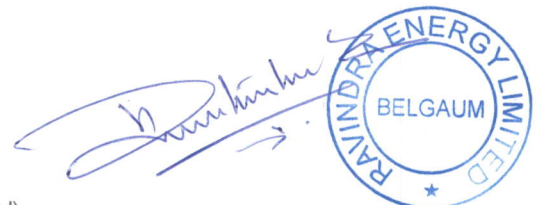
The Board of Directors of the Company at its meeting held on Saturday, February 20, 2021 *inter alia* considered the following –

1. Approved, issue of Fully / Partly / Optionally, Convertible Debentures (secured or unsecured), on preferential basis to such willing investors, including the promoters and others, up to the limit of Rs. 60 Crores, in one or more tranches, at a rate of interest that will be determined by the Board of Directors, based on the market conditions from time to time.
2. Fixed, Thursday, the 25th day of March, 2021 as the date for convening and holding the Extraordinary General Meeting of the Shareholders of the Company, at 3:00 PM, through Video Conferencing or Other Audio Visual Means and approved the notice convening the said meeting.
3. Approved closure of Register of Members and the Share Transfer Books for the purpose of Extraordinary General Meeting from Monday, March 22, 2021 to Thursday, March 25, 2021 (both days inclusive).

Ravindra Energy Limited

(Formerly Revindra Trading & Agencies Limited)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 2406600 F +91 831 244 3224 | Toll Free No. 1800 425 1686
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com





**RAVINDRA
ENERGY LIMITED**

4. Appointed Mr. Ramnath Sadekar, Advocate, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner at the Extraordinary General Meeting of the Shareholders of the Company.
5. Appointed M/s. KFin Technologies Private Limited, Hyderabad for providing electronic voting facility and Video Conferencing or Other Audio Visual Means facility, to the shareholders of the Company at the Extraordinary General Meeting of the Shareholders of the Company.

The meeting of the Board of Directors commenced at 4:00 pm and concluded at 6:00 pm.

Kindly take the same on records and oblige.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik
Company Secretary & Compliance Officer

