

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,

14th August, 2020

Subject: Outcome of the meeting of the Board of Directors of Revathi Equipment Limited ("the Company") held on 14th August, 2020.

As per clause 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, the Board of Directors of the Company at its meeting held today i.e 14th August, 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 June, 2020. (Attached as Annexure A).
2. The convening of 43rd Annual General Meeting of the Company is decided on 25th September, 2020.
3. The Board approved closure of the register of members and share transfer register of the company from 19th September, 2020 to 25th September, 2020, both days inclusive.

The timing of the commencement of the Board Meeting was 03:45 PM and the timing of conclusion was 07:00 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