

August 20, 2018

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 504341

Dear Sir,

Sub: Intimation of Board Meeting:

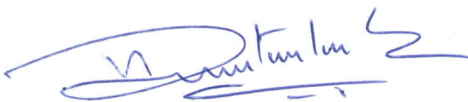
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Saturday, the 25th day of August, 2018, *inter alia* –

1. To appoint Mrs. Vidya Murkumbi – Chairperson as Whole-Time Director designated as Executive Chairperson for a term of three years with effect from September 1, 2018; and
2. To consider application, pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Murkumbi Investments Private Limited for reclassification/modification by deleting its name from the 'Promoter & Promoter Group' category in the Shareholding Pattern of the Company.

We request you to please take note of the same.

Thanking you.

For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer



Ravindra Energy Limited

(Formerly Ravindra Trading and Agencies Limited)

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