



**RAVINDRA  
ENERGY LIMITED**

September 11, 2018

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

**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 Tuesday, September 11, 2018 *inter alia* considered the following matters –

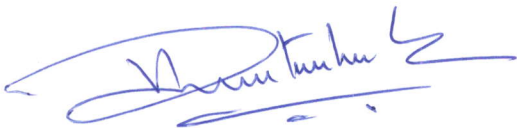
- The Company made call of Rs. 49 per share (including premium of Rs. 40) on 46,75,000 equity shares of Rs. 10 each on which Re. 1/- was paid up. The Board further decided to adjust the amount of Rs. 10,65,75,000 received towards calls in advance and convert 21,75,000 partly paid equity shares into fully paid equity shares of Rs. 10 each.
- Make application to BSE Limited to seek trading approval for 21,75,000 equity shares converted into fully paid equity shares of Rs. 10/- each, which are already Listed on the BSE Limited vide letter reference number DCS/AMAL/JS/178/2014-15 dated October 1, 2014.

The meeting of the Board of Directors commenced at 3:00 pm and concluded at 4:15 pm.

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 Ravindra Trading and Agencies Limited)

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