



To

23.05.2024

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Prior intimation of Meeting of Board of Directors of Semac Consultants Limited (“Company”) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024 to, inter alia, consider proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/or any other mode as may be considered.

You are requested to kindly take the same on your records.

Thanking you,

For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
37, (Old No.19/25), “SURYALAYA”
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Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
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Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat