



# RAVINDRA ENERGY LIMITED

June 17, 2022

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 Friday, June 17, 2022 *inter alia* considered the following –

1. Approved, recommendation of appointment of M/s. P. Ishwara Bhat & Co., as Statutory Auditors of the Company at the ensuing Annual General Meeting.
2. Approved, repayment of perpetual debt availed by the Company.
3. Subject to the approval of the members in the general meeting, approved raising of funds through Qualified Institutional Placement up to the limit of Rs. 250 Crores.
4. Approved notice convening the 42<sup>nd</sup> Annual General Meeting of the Company for the financial year ended March 31, 2022 and fixed, Thursday, August 11, 2022 as the date for holding the said Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means.
5. Approved closure of Register of Members and the Share Transfer Books for the purpose of Annual General Meeting from Thursday, August 4, 2022 to Thursday, August 11, 2022 (both days inclusive).

The meeting of the Board of Directors commenced at 4:05 PM and concluded at 4:45 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**

Corporate Office: 101, First Floor, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai 400018, Maharashtra, India.

P +91-22-2496 7770 / 91-22-2496 7775 / 91-22-2496 7776

CIN L40104KA1980PLC075720 W www.ravindraenergy.com E contact@ravindraenergy.com