

Listing Department
BSE Limited
25th 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

13th February, 2020

Dear Sir(s)/ Ma'am,

Re: Outcome of the Board Meeting

As per clause 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 13th February, 2020 took the following decisions:

1. The Board approved the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2019, along with Auditor's Limited Review Report on the results.
2. The Board approved the proposed postal ballot to be conducted for seeking approval of the members by way of Special Resolution for authorising the Board of Directors under Section 186 (3) of the Companies Act, 2013 for granting loans, making investments, providing guarantees and securities up to an aggregate sum of Rs. 350 Crores.
3. The Board has approved the proposal to increase the investment of the company in its subsidiary company viz M/s.Semac Consultants Private Limited from 76.99% to 79.23% and by way of purchase of equity shares.
4. The Board has approved the proposal to increase the investment of the company in its Joint Venture M/s. Panch Tatva Realty, Association of Person, from Rs. 16.62 Crores to Rs. 31.62 Crores through one or more tranches.

You are requested to take the above on record.

Yours faithfully,

For Revathi Equipment Limited



Name & Designation: K. Maheswaran, Company Secretary & Compliance Officer

Place: Coimbatore

Date: 13th February, 2020

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.in