

August 12, 2016

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

**BSE SCRIP CODE: 504341**

**Sub: Submission of Limited Review Report and Standalone Unaudited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2016 and outcome of the Meeting:**

Dear Sir,

The Board of Directors of the Company at its meeting held on Friday, August 12, 2016 *inter alia* considered the following matters –

- a. Approved Standalone Unaudited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2016. We are enclosing herewith, duly authenticated copies of the Standalone Unaudited Financial Results along with the Limited Review Report dated August 12, 2016 issued by our Statutory Auditors M/s. Ashok Kumar, Prabhashankar & Co. Chartered Accountants, Bangalore.
- b. Fixed, Friday, September 30, 2016 as the date for holding its 36<sup>th</sup> Annual General Meeting for the Financial Year ended March 31, 2016 and approved the notice convening the same. The Board further decided to close the Register of Members and the Share Transfer Books for purposes of Annual General Meeting from Wednesday, September 21, 2016 to Friday, September 30, 2016 (both days inclusive);

The meeting of the Board of Directors commenced at 3:30 pm and concluded at 6:00 pm.

Kindly take the same on your records and oblige.

Yours faithfully,

**For Ravindra Energy Limited**



**Ramnath Sadekar**  
Company Secretary

