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| <p>The Manager, Listing Department<br/><b>BSE Ltd</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai - 400 001</p> <p>Scrip Code: 505368</p> | <p><b>The Manager, Listing Department</b><br/>National Stock Exchange of India Limited<br/>"Exchange Plaza", C-1, Block G<br/>Bandra - Kurla Complex<br/>Bandra (E), Mumbai - 400 051</p> <p>Scrip Code: - REVATHI</p> |
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Dear Sirs,


Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the following changes in the Board of directors of the Company:

Mr.M.Poongavanam, resigned from the board of the company w.e.f.05.03.2018.

This is for your kind information and records.

Thanking you  
Yours sincerely

For Revathi Equipment Ltd.

  
(M.N.Srinivasan)  
Company Secretary

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**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