



REVATHI EQUIPMENT LIMITED

02.04.2018

<p>The Manager, Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p>Scrip Code: 505368</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra - Kurla Complex 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.Chaitanya Dalmia, resigned from the board of the company w.e.f.31.03.2018

This is for your kind information and records.

Thanking you
Yours sincerely

For Revathi Equipment Ltd.


(M.N.Srinivasan)
Company Secretary

Revathi Equipment Limited

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