



REVATHI EQUIPMENT LIMITED

25.08.2016

Bombay Stock Exchange Ltd.,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Bombay - 400 023.  
Phone 022-2272 2375, Fax 022-2272 3121/2061/2041/2039

National Stock Exchange Of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 051.  
Phone 022-2653 8236, 2659 8235, 2659 8100, FAX 022-2659 8237/38

Dear Sirs,

SUB: Intimation of date of AGM and book closure dates - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock code Number - Bombay Stock Exchange : 505368  
Stock code Number - National Stock Exchange of India Limited - INE617A01013

We wish to inform that the Annual General meeting a Meeting of our company will be held on Wednesday the 21<sup>st</sup> September 2016.

Kindly note the register of members and share transfer books of the company will remain closed from 15.09.2016 to 21.09.2016 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Revathi Equipment Ltd.,

(M.N.Srinivasan)  
Company Secretary

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### Revathi Equipment Limited

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