



Date: 16/02/2015
REVATHI EQUIPMENT LIMITED

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
BandraKurla Complex, Bandra, East
Mumbai – 400 051.

Dear Sir,

SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 9 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 12th February 2016, have approved the following policies:

1. Policy for determination of materiality
2. Policy for preservation of documents and archival

The said policies have been uploaded on the website of the company at www.revathi.in

Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

S. No.	Name	Designation	Contact Details
1.	Mr.S.Hariharan	Whole-time Director	hariharan@revathi.in 0422 6655110
2.	Mr.M.N.Srinivasan	Company Secretary	Srinivasan@revathi.in 0422 6655111

The details pertaining to the said persons have been disclosed on the website of the company at www.revathi.in

Kindly take on record the same.

Thanking you

Yours faithfully

For REVATHI EQUIPMENT LIMITED

S. HARIHARAN
Wholetime Director

Revathi Equipment Limited

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CIN No. : L29120TZ1977PLC000780 E-mail : admin@revathi.in Website : www.revathi.in