



REVATHI EQUIPMENT LIMITED

To

<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 Sir,

This is to inform that the Board Of Directors of the Company at their meeting held on 29.05.2017, inter-alia approved and taken on record the following:-

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:

- i. Mr. V.V.Subramanian, (DIN 05232247) was appointed as an Additional Director of the Company with effect from 29.05. 2017.
- ii. Mr.S.Hariharan ,(DIN 06363724) was re-appointed as an Whole-time Director of the Company with effect from 01.08.2017

This is for your kind information and records.

Thanking you
Yours sincerely

For Revathi Equipment Ltd.

(M.N.Srinivasan)
Company Secretary

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