



REVATHI EQUIPMENT LIMITED

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| Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368 | Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI |
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Dear Sirs,

14-08-2019

Sub: Intimation of 42nd Annual General Meeting and Closure of Register of Members & Share Transfer.

We wish to inform you that, the 42nd Annual General Meeting of the Shareholders of the Company is scheduled to be held on Tuesday, 10th September, 2019 and the Register of Members & Share Transfer will be closed from 04th September, 2019 to 10th September, 2019 both days inclusive.

Thanking you,

Yours faithfully,

For Revathi Equipment Limited

K. Maheswaran

Company Secretary and Compliance Officer

Revathi Equipment Limited

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