



REVATHI EQUIPMENT LIMITED

18th August 2017

Listing Department
BSE Limited
25th Floor, P.J.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: Notice of Annual General Meeting and Closure of Share Transfer Books - Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Pursuant to the said Regulation of SEBI (Listing Obligations and Disclosure Requirements), the 40th Annual General Meeting of the Company has been scheduled to be held on Monday, the 25th September 2017 at 2.00 p.m. at A.C.Hall, The Indian Chamber of Commerce and Industry Coimbatore, Chamber Towers, 8/732, Avinashi Road, Coimbatore – 641 018.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2017 to Monday, 25th September 2017 (both days inclusive).

The Company has provided electronic voting (e-voting) facility to the members through electronic voting planform of Central Depository Services Limited (CDSL). Members holding shares either in physical or demat mode as on the cutoff date i.e. 18th September 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 22nd September 2017 at 9.00 a.m. and shall ends on 24th September 2017 at 5.00 p.m.

Kindly take the same on record

Thanking you
Yours faithfully

For Revathi Equipment Limited

(M.N.Srinivasan)
Company Secretary



Revathi Equipment Limited

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