



REVATHI EQUIPMENT LIMITED

25th June 2015

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 : Information pursuant to Clause 41(III) of the Listing Agreement - Board Meeting to approve the un-audited Financial Results for the quarter ended 30th June 2015.

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

We wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday 10th July 2015 to consider and approve the Un audited Financial Results for the quarter ended 30th June 2015.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 1st July 2015 to 10th July 2015 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Revathi Equipment Ltd.,

(M.N.Srinivasan)  
Company Secretary

**Revathi Equipment Limited**

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