



REVATHI EQUIPMENT LIMITED

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

08.12.2014

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: Intimation under Clause 30 of the Listing Agreement.

We wish to inform you that the board of directors have appointed Mr.M.Poongavanam (DIN: 01865262) and Mr.Kishore Sidhwani (DIN: 02428735) as additional Directors of the Company at their meeting held on 25th November 2014. Pursuant to Section 161 of the Companies Act, 2013, these directors hold office only upto the conclusion ensuing general meeting of the Company.

The aforesaid directors are proposed to be appointed as Independent Directors for which it has been proposed to obtain the consent of the members through a Postal Ballot. The Board of Directors have appointed Mr.M.D.Selvaraj FCS of MDS & Associates, Company Secretaries, Coimbatore as Scrutinizer for conducting the Postal Ballot.

This is for your kind information.

Thanking you,

Yours faithfully,
For Revathi Equipment Ltd.,

(M.N.Srinivasan)
Company Secretary

Revathi Equipment Limited

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