

REVATI ORGANICS LIMITED

Plot No. 45, Ganpati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

CIN : L24110MH1993PLC072194 • Tel : 28748995/28749001

6th February, 2018

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 524504

Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Result for the Quarter and Nine Months ended 31st December, 2017.

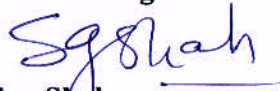
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, the 13th February, 2018, inter-alia to consider and approved Un-audited Financial Results Quarterly and Nine Months ended 31st December, 2017 at 4.00 pm

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 6th February, 2018, to 13th February, 2018 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Revati Organics Limited

x 
Shilpa Shah
Executive Director
(DIN - 02377431)