

REVATI ORGANICS LIMITED

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

CIN : L24110MH1993PLC072194 • Tel : 28748995/28749001

1st August, 2017

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 year ended 30th June, 2017.

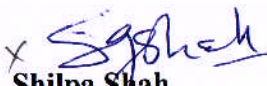
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, the 8th August, 2017 inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017 at 2.00 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 1st August, 2017 to 8th August, 2017 (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)