

# REVATI ORGANICS LIMITED

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

CIN : L24110MH1993PLC072194 • Tel : 28748995/28749001

**1<sup>st</sup> November, 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 half year ended 30<sup>th</sup> September, 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 Wednesday, the 8<sup>th</sup> November, 2017, inter-alia to consider Quarterly and half Year ended and approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2017 at 3.00 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 1<sup>st</sup> November, 2017 to 8<sup>th</sup> November 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)