

# REVATI ORGANICS LIMITED

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

Tel. : 022-28791912 • E-mail : revati.organics9@gmail.com • Website : revatiorganics.in

CIN : L24110MH1993PLC072194

6<sup>th</sup> August, 2019

**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 Uaudited Financial Result for the Quarter and year ended 30<sup>th</sup> June, 2019.**

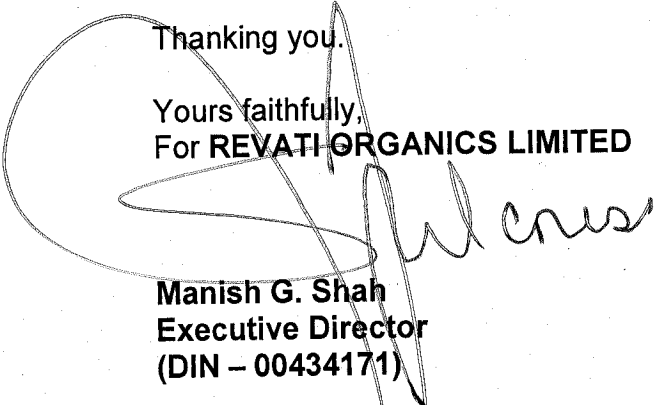
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, the 14<sup>th</sup> August, 2019 at 4.30 pm inter-alia to consider and approve the Unaudited Financial Results for the Quarter and year ended 30<sup>th</sup> June, 2019 .

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 remain closed from 1<sup>st</sup> July, 2019 to 16<sup>th</sup> August, 2019 (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**

  
**Manish G. Shah**  
Executive Director  
(DIN – 00434171)