

# 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

30<sup>th</sup> October, 2018

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001**

Dear Sir,

**Ref : Scrip Code : 524504  
Sub: Intimation of Board Meeting**

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 Monday, the 12<sup>th</sup> November, 2018, at 11:00 A.M inter-alia to consider and approve the Un-audited Financial Result for the Quarter and half year ended 30<sup>th</sup> September, 2018.

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 29<sup>th</sup> October, 2018 to 13<sup>th</sup> November, 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**

**Manish Shah**  
**Executive Director**  
**DIN - 00434171**