

# 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

6th February, 2019

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

Dear Sir,

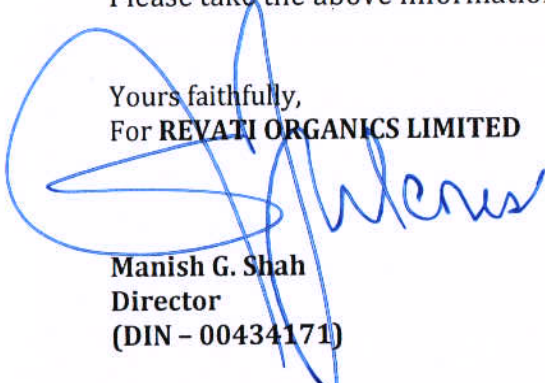
**Ref: Scrip Code: 524504**  
**Subject: Intimation of Board Meeting.**

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 Thursday, the 14<sup>th</sup> February, 2019, at 4.30 pm inter-alia to consider and approve the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 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 6<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Yours faithfully,  
For **REVATI ORGANICS LIMITED**

  
**Manish G. Shah**  
Director  
(DIN - 00434171)