

REVATI ORGANICS LIMITED

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

Tel. : 022-28791912 • E-mail : revati.organics9@gmail.com • Website : revatiorganics.in
CIN : L24110MH1993PLC072194

14th April, 2021

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) and other relevant Regulations 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 21st April, 2021 inter-alia for following transactions:

1. To consider and approve the Audited Financial Statements for the financial year ended on 31st March, 2021;
2. To consider the Auditor's Report received from Statutory Auditors of the Company;
3. To consider the modified/unmodified opinion of the Board Directors of the Company;
4. To consider insertion/deletion in the Object Clause 3 (1)(a) of the Memorandum of Association;
5. To adopt altered Memorandum of Association and Articles of Association as per Companies Act, 2013;

6. To authorise Board of Directors and Key Managerial Personnel to sign Audited Financial Statements for the year ended 31st March, 2021
7. To approve and sign the Directors Report for the Financial Year ended on 31st March, 2021;
8. To decide the day, date and time of 28th Annual General Meeting;
9. To decide the date for closure of Register of Members and share transfer books for 28th Annual General Meeting;
10. To decide the date for commencement and ending of e-voting period;
11. To appoint Scrutinisers for the voting results of 28th Annual General Meeting;
12. To approve the draft notice for the 28th Annual General Meeting of the Company;

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 remained closed from 1st April, 2021 to 24th April, 2021 (both days inclusive) for Promoters, Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Revati Organics Limited

Vanita Jain
Company Secretary and Compliance Officer