REVATI NICS LIMI

Plot No. 45, Ganpati Bhavan, 1st Road, Goregaon ai - 400 062.

CIN : L24110MH199 • Tel : 287489

5th September, 2020

The BSE Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code - 524504
Subject: Outcome of Board Me turday, 5th Sept

We submit that the Board Mee Company whic today ie. On Saturday, 5th day of September he registered of ompany was commenced at 2.00 pm and c 3.00 pm . Th usiness was transacted :

a) 27th Annual General Mee held on Tuesda f September, 2020 at 2.30 pm through erence ("VC") / Visual Means ("OAVM") without physical the shareholder n venue.

b) Pursuant to Regulation er applicable re SEBI (Listing Obligations and Disclosu ents) Regulatio e Register of Members and Share Tran Shall Remain clo day, 22nd day September, 2020 to Mon of September, ays inclusive) for the purpose of holding General Meeting

c) Pursuant to Regulation er applicable re SEBI (Listing Obligations and Disclosur ents) Regulation Company has provided e-voting facility t rs for the resolu t in the Notice convening 27th Annual Ge g. The Members ding shares in physical or electronic for toff date of 22n 2020 will be eligible for e-voting. The oting facility will t 9.00 am on 26th September, 2020 and pm on 28th Sep

d) Mr. Giri h Murarka, pr ng Company Secretary under COP – 4567, Proprietor of GIRI H MURARKA D. is appointed as Scrutinizer for physical and remote e-voting

e) The B ard recommer the appointment of M/s Gonsalves & Associates, Charter d Accounts ha Firm Registration Number - (FRN 103293W) its office at Offic No. 2, First I Radha Building, Telli Gully, Andheri (East), Mumbai 400 06) to be appoin or the period of Five years pursuant to the provisions section 139 and 142 o Companies Act, 2013 read with Rule 3 of Companies (Audit nd Auditors) es, 2014 and other applicable provisions of the Compa ies Act, 2013 e ensuring 27th Annual General Meeting, in place of existing Statutory Au M/s B. R. Dalal & Co., who expressed their unwillin ness to contir s Statutory Auditor at the ensuing 27th AGM on the ground f health issues

Kindly take the above informa on record and oblige.

Thanking you.

Yours faithfully
For REVATI C RGANICS LIM

MANISH GIRISH SHAH

Digitally signed by MANISH GIRISH SHAH
DN: c=IN, o=Personal, title=0102, pseudonym=767[illegible]93d967e218dbf5a5e9f860ee30729[illegible]3ba3c4f19e1ed0c68942, postalCode=400064, st=Maharashtra, serialNumber=1[illegible]97eaedd442961c5e0e2d71d1f400[illegible]bfdf983522bece2632e429b, cn=MANISH GIRISH SHAH
Date: 2020.09.05 17:52:12 +05'30'

Manish G. Sh h
Executive Dir ctor
(DIN – 004341 1)