



REVATHI EQUIPMENT LIMITED

29.05.2017

To

Mr.V.V.Subramanian  
"Shreyas", 11 Vellingiri Nagar (North)  
2nd Street (West), Navavoor Pirivu  
Bharatiyar University Post  
Coimbatore 641046

Dear Sir,

Letter of Appointment

We are glad to inform you that you have been appointed as Additional Director of our Company at the Board Meeting held on 29.05.2017. A copy of the board resolution passed by the Board of Directors in this connection is attached herewith.

We welcome you to the Board of our Company.

Thanking you,

For Revathi Equipment Ltd.

Abhishek Dalmia  
Executive Chairman

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**Revathi Equipment Limited**

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