



06th August 2024

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: 505368

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051,
Scrip Code: SEMAC

Dear Sir/ Madam,

Sub: Outcome of the Board meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, the Board of Directors of the Company at their meeting held on Tuesday, 6th August 2024, has inter alia, approved the following subjects

- a. Approval for convening of the 47th Annual General Meeting of the Company on 27th September 2024 at the registered office of the Company situated at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050.
- b. Company has decided to postpone raising of Fund matter in the upcoming/Next Board Meeting.

The aforesaid Board Meeting commenced at 10:00 AM and concluded at 7:00 PM.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully

For SEMAC CONSULTANTS LIMITED

Aakriti Gupta
Company Secretary

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
37, (Old No.19/25), "SURYALAYA"
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Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

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Coimbatore - 641 021.
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Bengaluru

Gurugram

Navi Mumbai

Muscat