



# RAVIKUMAR DISTILLERIES LIMITED

Regd. Office : S1 & S2, Second Floor, 'B' Block, Ameen Manors, No.138, Nungambakkam High Road,  
Chennai-600034. INDIA. Phone : 044-28332087.

CIN : L51909TN1993PLC025981

RKDL/2014-2015

Date: 30.01.2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,  
Exchange Plaza,  
Plot No.C/1, G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sirs / Madam,

**Sub: Intimation of Board Meeting as per Clause 41 of Listing Agreement**

Dear Sirs / Madam,

Please note that the Meeting of the Board of Directors of Ravi Kumar Distilleries Limited will be held at Mumbai on Thursday, 12<sup>th</sup> February 2015 to transact the following business:

1. To consider and approve the Un-Audited Financial Statement of the company for the quarter and nine months ended 31.12.2014.
2. To consider and approve the Postal Ballot Notice for Change of Registered Office from Chennai, Tamilnadu to Puducherry to the Shareholders of the Company.
3. To consider and approve the Whistle Blower Policy of the Company.
4. To consider and approve the Risk Management framework and Risk Management Committee of the Company,
5. Any other matter with the consent of the Chairman.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

Director