RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011. India. Phone/Fax : 0413-2343278, 2346386, 2331032.
E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2015-16
Date: 02.09.2015

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

Sub: Intimation of date of Book Closure

Dear Sir,

This is to inform you that the twenty second Annual General Meeting of the Members of the Company will be held on 28th September, 2015.

In accordance with provisions of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share transfer Books of the Company will remain closed from 24th September, 2015 to 28th September, 2015 (both days inclusive).

Further, the Intimation of Book Closure in the Prescribed Format is enclosed herewith.

Please take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Ravi Kumar Distilleries Ltd.

Badrinath S Gandhi
Executive Director

RAVI KUMAR DISTILLERIES LTD Pondicherry

Regd. Office : Ameen Manors, S1 & S2,Second floor, 'B', Block, #138, Nungambakkam High Road, Chennai - 600 034. India. Phone/Fax : 044 - 28332087
Works : R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone : 0413-2674888/2674444. Fax :0413-2674553

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2nd September 2015

INTIMATION OF BOOK CLOSURE

NAME OF THE COMPANY: Ravi Kumar Distilleries Limited

ISIN No.	Type of Security and Paid-up value	Book Closure		Record Date	Purpose
		From	To		
INE722J01012	Equity of Rs. 10/- each	24th September, 2015	28th September 2015	NA	AGM