



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/2015-2016

Date: 19.12.2015

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

Sub: Notice for meeting of Board of Directors to be held on 2nd January 2016.

Ref: Ravi Kumar Distilleries Ltd (Scrip Code 533294)

Dear Sirs / Madam,

Please note that the Meeting of the Board of Directors of Ravi Kumar Distilleries Limited will be held at Mumbai on Saturday, 2nd January 2016 to transact the following business:

- 1. To consider and appoint Mr. Rajesh G Santhanam as Chief Executive Officer (CEO) of the Company.**
- 2. 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**


**Badrinath S. Gandhi
Executive Director**

