



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/2016-17

Date: 31.08.2016

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 third Annual General Meeting of the Members of the Company will be held on 26th September, 2016.

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 23rd September, 2016 to 26th September, 2016 (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





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

31st August 2016

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	23 rd September, 2016	26 th September 2016	NA	AGM

