



## **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/2017-2018**

**Date: 02.02.2018**

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

**Sub: In terms of Regulation 29 of SEBI (ICDR) Regulations, 2015, Notice of meeting of Board of Directors to be held on 14<sup>th</sup> February, 2018.**

**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 Chennai on Wednesday, 14<sup>th</sup> February 2018 to transact the following business:-**

- 1. To consider and approve the Un-Audited Financial Results of the company for the quarter and nine months ended 31.12.2017 along with the Limited Review Report.**
- 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**

  
**Executive Director**

