



# 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: 04.08.2015

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

Sub: Clause 41 of the listing agreement Notice of meeting of Board of Directors  
to be held on 12<sup>th</sup> August 2015.

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 Registered Office at Chennai on Wednesday, 12<sup>th</sup> August 2015 to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the company for the quarter ended 30.06.2015 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

  
Badrinath S Gandhi  
Executive Director.

