



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: 2nd January 2016

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

Dear Sir,

Sub: Outcome of Board Meeting dated 02.01.2016

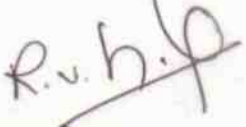
This is to inform you that, the Board of Directors of our Company in their meeting held today have transacted the following business:

1. Considered and appointed Mr. Rajesh G Santhanam as Chief Executive Officer (CEO) of the Company.
2. The Board took on record the e - auction notice from SBI, Chennai and the Independent Directors requested the Chairman to regularise as early as possible. The Chairman assured the Board to take best possible efforts and avoid any hardship to the stakeholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Managing Director

