



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

12th February, 2015

National Stock Exchange of India Limited,
Exchange Plaza,
Plot no: C/1, G-Block,
Bandra Kurla Complex,
Bandra-East,
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of Board Meeting dated 12.2.2015

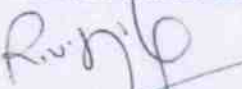
This is to inform you that, the Board of Directors of our Company in their meeting held today have transacted the following business:

1. Considered and approved the Un-Audited Financial Statement of the company for the quarter and nine months ended 31.12.2014.
2. Considered and approved the Postal Ballot Notice for Change of Registered Office from Chennai, Tamilnadu to Puducherry to the Shareholders of the Company.
3. Considered and approved the Whistle Blower Policy of the Company.
4. Considered and approved the Risk Management framework and Risk Management Committee of the Company.
5. Considered and approved the proposal of selling the stake of the company in M/s.S.V.Distilleries P Limited, Bidar subject to all procedural requirements and Approvals.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Executive Director

