



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

3rd November, 2014

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kula Complex,
Bandra (E),
Mumbai - 400051.

Sub: Clause 19 of listing agreement Notice of meeting of Board of Directors to be held on 14th November, 2014

Ref: Ravi Kumar Distilleries Ltd (Scrip Code 533294)

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the company is scheduled on 14th November, 2014 at Hyderabad to consider and adopt the following business:

1. To consider and approve the un-audited results of the company for the quarter ended 30th September, 2014.
2. Any other matter with the permission of chair.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For: Ravi Kumar Distilleries Ltd


Director

Regd. Office : Ameen Manors, S1 & S2, Second floor, 'B' Block, #138, Nungambakkam High Road, Chennai - 600 034, India. Phone/Fax : 044 - 28332087
Works : R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone : 0413-2674888/2674444. Fax : 0413-2674553