



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: 25th May 2015

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 25.05.2015

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 Audited Financial Results of the Company reviewed by the Audit Committee for the quarter and year ended 31st March 2015.
2. Considered and approved the code of practices and procedures for Fair Disclosures of Unpublished Price Sensitive Information and code of conduct for regulating, monitoring and reporting of trading by insiders in terms of framed under Regulation 8(1) of SEBI (Prohibition of Insider Trading), Regulations 2015).
3. Considered and approved the Related Party Transactions Policy of the Company.
4. Noted the update of Legal cases and compliances filed by the Company against Mr. Anil Agrawal, Managing Director of M/s. Comfort Securities Pvt. Ltd., Merchant Banker and M/s. Comfort Intech Ltd. and his associates with various authorities.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Executive Director