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/2016-17
Date: 27th September 2016

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

Sub: Outcome of Annual General Meeting.

Dear Sir,

This is to inform you that the 23rd Annual General Meeting of members of the Company was duly convened on Monday, 26th September 2016 at 12.00 noon at M/s.Doveton Café, No.5, Purasawalkam High Road, Purasawalkam, Chennai – 600 007 and concluded.

The meeting was well attended and had the requisite quorum.

The Consolidated Scrutinizers Report and the results of voting through e-voting and poll on the resolutions as mentioned in the notice of the AGM will be forwarded separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited

BADRINATH S GANDHI
Executive Director

RAVIKUMAR DISTILLERIES LTD Pondicherry