



RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011, India. Phone/Fax : 0413-2343278, 2346386, 2331032.
website : www.ravikumardistilleries.com ISO 9001 : 2008

RKDL/2013-2014

Date: 31.08.2013

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

Dear Sirs / Madam,

In continuation of our letter dated 26.08.2013, we have passed a Circulation Resolution dated 26.08.2013 for change of Registered Office duly approved by the Directors.

The same is being intimated to ROC shortly.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for RAVIKUMAR DISTILLERIES LIMITED

Authorised Signatory





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CIRCULAR RESOLUTION NO.1 DATED 26TH DAY OF AUGUST, 2013

SHIFTING OF REGISTERED OFFICE

"RESOLVED that the Registered Office of the Company be shifted from "Mena Kampala Arcade" 3rd Floor, B Wing, B-Block, No.114 & 115, Sir Theagaraya Road, T. Nagar, Chennai – 600 017 to "Ameen Manors", S1 & S2, Second Floor, 'B' Block, #138, Nungambakkam High Road, Chennai – 600 034 for operative convenience, with effective from 02.09.2013."

"RESOLVED FURTHER that anyone Director be and is hereby authorised to comply with the formalities of the Registrar of Companies for change of office and to submit a true copy of the resolution passed to the necessary government authorities in this regard."

MR. R.V. RAVIKUMAR

MR. POPATLAL MUKANCHAND KATHARIYA

MR. BADRINATH GANDHI SANKARDASS

MR. ASHOK R SHETTY

MR. KUNJURI MURTYRAO SATYANARAYANA

MRS. S. VIJAYALAKSHMI