



## RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website : [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2018-2019

Date: 07<sup>th</sup> February 2019

The Department of Corporate Services,  
The BSE LIMITED,  
Corporate Relation Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board Meeting dated 07.02.2019

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

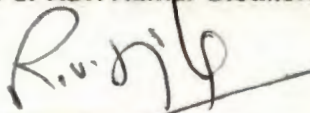
1. Considered and approved the Un-Audited Financial Results of the Company reviewed by the Audit Committee for the quarter and nine months ended 31<sup>st</sup> December 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Indian Accounting Standards (IND-AS) along with the Limited Review Report.

Kindly note that the Board Meeting commenced at ----- a.m. and concluded at -----a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

  
Managing Director

