



## RAVI KUMAR DISTILLERIES LIMITED

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

Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com

Website : www.ravikumardistilleries.com CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

RKDL/2020

24<sup>th</sup> November, 2020

The BSE Ltd, Department of Corporate Services, Ground Floor, P.J.Tower, Dalal Street, Fort, Mumbai-400001.  Scrip Code: 533294 Scrip Name: RKDL	The NSE Ltd, Exchange Plaza, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051.
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Dear Sir,

**Sub: Annual General Meeting of the members of the company and Book Closure Date**

This is to inform that the Twenty Seventh Annual General Meeting of the members of the Company will be held on 23<sup>th</sup> December 2020 at 3.00 p.m. at the Registered Office at No. C-9 & C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605 009.

The Company will provide to its member the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means (e-voting). The e-voting will commence from Sunday, 20<sup>th</sup> December, 2020 at 9.00 a.m. to Tuesday, 22<sup>nd</sup> December, 2020 at 5.00 p.m. The instructions for e-voting will be sent along with the Notice of the Meeting.

The Company has fixed Book Closure dates from 16<sup>th</sup> December, 2020 to 23<sup>rd</sup> December, 2020 (both days inclusive) for the purpose of determining the members eligible to vote on all resolutions set out in the Notice.

Thanking You,

Yours faithfully,

**For Ravi Kumar Distilleries Limited**

  
**BADRINATH SANKARDASS GANDHI**  
**EXECUTIVE DIRECTOR**  
**DIN: 01960087**

