



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2022-23

29<sup>th</sup> August, 2022

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 Nineth Annual General Meeting of the members of the Company will be held on Saturday, 24<sup>th</sup> September, 2022 at 10.45 a.m. at the Registered Office at No. C-9 & C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

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 Wednesday, 21<sup>st</sup> September 2022 at 9.00 a.m. to Friday, 23<sup>rd</sup> September, 2022 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 17<sup>th</sup> September, 2022 to 24<sup>th</sup> September, 2022 (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 S GANDHI**  
**EXECUTIVE DIRECTOR**  
**DIN: 01960087**