



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/2021-22

16th August, 2021

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 Eighth Annual General Meeting of the members of the Company will be held on Saturday, 25th September, 2021 at 3.00 p.m. at the Registered Office at No. C-9 & C-10, Industrial Estate, 2nd 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, 22nd September 2021 at 9.00 a.m. to Friday, 24th September, 2021 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 18th September, 2021 to 25th September, 2021 (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


R. V. RAVIKUMAR
MANAGING DIRECTOR
DIN: 00336646

