



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/2020-2021

04.09.2020

The BSE Ltd, Department of Corporate Services, Ground Floor, P.J.Tower, Dalal Street, Fort, Mumbai-400001.	The NSE Ltd, Exchange Plaza, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051.
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Sub: Outcome of the Board Meeting.

Ref: Ravi Kumar Distilleries Limited (Scrip Code 533294)

The following is the outcome of the meeting of the Board of Directors held today:

1. The board has considered and approved for making an application for extension of 27th Annual General Meeting for F.Y. March 31, 2020 for a period of three months to the Registrar of Companies, Puducherry due to current situation of Covid-19 Pandemic, accordingly the date and time for the 27th Annual General Meeting of the Members of the Company will be declared subject to approval of the ROC, Puducherry.
2. Accepted resignation of Independent Director Mrs. Jeyanthei Narayanasami(DIN: 07143462) with effective from 31.08.2020.

Kindly note that the meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 1.45 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Badrinath S Gandhi
Executive Director
DIN : 01960087

