



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, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2018

To
The Bombay Stock Exchange Ltd,
B J Towers,
Dalal Street, Mumabi-400001

16.02.2019

KIND ATTENTION MS ARPITA JOSHI & MS MANGALAM IYER

Respected Madam/s,

Sub: Non-Appointment of Company Secretary-reg

Ref: Your letter number LIST/COMP/533294/Reg 6(1)-Dec18/1113/2018-19
Dated 12th February, 2019

We bring to your kind information that the company has appointed a qualified Company Secretary CS V Rajkumar, with effect from 14th November 2018 in the Board meeting held on 14th November, 2018 and it was intimated to our esteemed Stock Exchange as the outcome of the meeting on the same day.

We request you to kindly take the above on record and waive the fines mentioned in your above cited letter.

Yours faithfully,
For Ravi Kumar Distilleries Ltd


R.V. RAVIKUMAR
Managing Director
Din: 00336646

