



## **RAVIKUMAR DISTILLERIES LIMITED**

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011, India. Phone/Fax : 0413-2343278, 2346386, 2331032.

E-mail : [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website : [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

**RKDL/2014-15**

**Date: 13<sup>th</sup> August 2014**

The Department of Corporate Services,  
**The BSE LIMITED,**  
Corporate Relation Department,  
P.J. Towers, Dalal Street,  
Fort,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Outcome of Board Meeting dated 13.08.2014**

This is to inform you that, the Board of Directors of our Company in their meeting held today have transacted the following business:

1. Considered and approved the Un-Audited Financial Results of the Company reviewed by the Audit Committee for the quarter ended 30<sup>th</sup> June 2014.
2. Noted the update of civil and criminal cases filed by the Company against Mr. Anil Agrawal, Managing Director of M/s. Comfort Securities Pvt. Ltd., Merchant Banker and M/s. Comfort Intech Ltd. and his associates with various authorities.

Further, in continuation to our Intimation Letter dated 05.08.2014, the Board has planned to transact the Agenda point No. 2 & 3, due to unavoidable circumstances and the company is in the process of e-voting facility to the shareholders of the company the Agenda point No.2 & 3 has been postponed to next Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Ravi Kumar Distilleries Limited**

  
**Executive Director**