



# RAVIKUMAR DISTILLERIES LIMITED

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

E-mail : cs@ravikumardistilleries.com, website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

**RKDL/2016-17**

Date: 31.08.2016

The Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Department of Corporate Services and Listing  
P.J. Towers, Dalal Street  
Mumbai – 400 001

## **Sub: Intimation of date of Book Closure**

Dear Sir,

This is to inform you that the twenty third Annual General Meeting of the Members of the Company will be held on 26<sup>th</sup> September, 2016.

In accordance with provisions of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share transfer Books of the Company will remain closed from 23<sup>rd</sup> September 2016 to 26<sup>th</sup> September, 2016 (both days inclusive).

Further, the Intimation of Book Closure in the Prescribed Format is enclosed herewith.

Please take the same on record and oblige.

Thanking You,

Yours Faithfully,  
**For Ravi Kumar Distilleries Ltd.**

  
Badrinath S. Gandhi  
Executive Director  




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31<sup>st</sup> August 2016

## INTIMATION OF BOOK CLOSURE

NAME OF THE COMPANY: Ravi Kumar Distilleries Limited

ISIN No.	Type of Security and Paid-up value	Book Closure		Record Date	Purpose
		From	To		
INE722J01012	Equity of Rs. 10/- each	23 <sup>rd</sup> September, 2016	26 <sup>th</sup> September 2016	NA	AGM

