



# 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/2017-2018

Date: 20.05.2017

The BSE Ltd,  
Corporate Governance Department,  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400001.

Sub: In terms of Regulation 29 of SEBI (ICDR) Regulations, 2015, Notice of meeting of Board of Directors to be held on 30<sup>th</sup> May 2017.

Ref: Ravi Kumar Distilleries Ltds (Scrip Code 533294)

Dear Sirs / Madam,


Please note that the Meeting of the Board of Directors of Ravi Kumar Distilleries Limited will be held at Registered Office at Chennai on Tuesday, 30<sup>th</sup> May 2017 to transact the following business:

1. To consider and approve the Audited Financial Results of the company for the quarter and year ended 31.03.2017 along with the Limited Review Report.
2. Any other matter with the consent of the Chairman.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

  
Executive Director

