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: 02.08.2017

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 11th August 2017.

Ref: Ravi Kumar Distilleries Ltd (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 Mumbai on Friday, 11th August 2017 to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the company for the quarter ended 30.06.2017 along with the Limited Review Report.
2. To consider and approve the Draft Annual Report for the year ended 31st March 2017.
3. To consider and approve the Notice calling for Annual General Meeting for the financial year ended 31st March 2017.
4. 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

RAVIKUMAR DISTILLERIES LTD Pondicherry

Executive Director