



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/2018-19
Date: 22.08.2018

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 Fifth Annual General Meeting of the Members of the Company will be held on 24th September, 2018.

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 18th September 2018 to 24th September, 2018 (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.


Managing Director





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

22nd September 2018

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	18 th September, 2018	24 th September 2018	NA	AGM

