



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/2014-15
Date: 28th August 2014

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sirs,

Sub: Outcome of Board Meeting dated 28.08.2014

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 Annual Report for the year ended 31st March 2014.
2. Considered and approved notice calling the Annual General Meeting to be held on 29th September 2014 at 11.30 a.m.
3. Decided to shift registered office of the company from Chennai to Puducherry subject to the shareholder's approval and other approvals.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Executive Director