



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.  
Phone : 0413-2244007, 2248888, 2248887.

E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)  
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2023-24

Date: 12.05.2023

To Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001.	To Secretary Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050.
<b>Scrip Code: 533294</b>	<b>Scrip Code: RKDL</b>

Dear Sir,

**SUB: INTIMATION OF NEWSPAPER PUBLICATION OF POSTAL BALLOT NOTICE  
PURSUANT TO REGULATION 47 OF THE SEBI (LODR) 2015**

With reference to our letter dated May 10, 2023 in relation to intimation of the postal ballot notice along with the explanatory statement (notice), please find enclosed herewith the copies of the newspaper publication dated May 12, 2023 as published in the Business Standard (English Newspaper) and Makkal Kural (Tamil Newspaper) both newspaper having electronic editions, with regard to e-voting information and completion of sending of notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the company at <http://www.ravikumardistilleries.com/>

Kindly take the same in your records.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

V Raj Kumar  
Digitally signed by V Raj  
Kumar  
Date: 2023.05.12 17:49:05  
+05'30'

**V RAJKUMAR**  
**Company Secretary & Compliance officer**

**Encl: As above**



