

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE  
A/7, SHOPPING CENTRE, KOTA (RAJ.)  
PHONE & FAX : 0744-2362346

Dated: 26.08.2021

To,  
BSE Limited.,  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

**SUB: Newspaper Advertisement- Notice of 36<sup>th</sup> Annual General Meeting ("AGM") and E-voting information.**

**REF: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings published by the Company in English Daily- Indian Express and Regional (Hindi) Newspaper - Rashtrdoot, on 26<sup>th</sup> August, 2021, regarding notice of 36<sup>th</sup> AGM and E-voting information of the Company scheduled to be held on Saturday, 18<sup>th</sup> Day of September, 2021.

A copy of the newspaper advertisements is enclosed herewith.

You are kindly requested to take the same on record.

Thanking You

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**



**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership no. A37353

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CIN : L99999RJ1985PLC046460

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