

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Dated: 31.08.2020

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

SUB: Newspaper Advertisement- Notice of 35th 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 - rashtadoot, on 30th August, 2020, regarding notice of 35th AGM and E-voting information of the Company scheduled to be held on Friday, 25th September 2020.

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

SALUTE THE SOLDIER

Capt Suneel Kumar Yadav, (Posthumous)

(14 Oct 1976 - 30 Aug 1999)

This historic day fills our hearts with pride and sorrow alike when in the highest traditions of the Indian Army, you laid down your life in the line of duty...

Fondly remembered by CO and All Ranks of 3 RAJPUT

Government of India Department of Atomic Energy Board of Radiation and Isotope Technology

CORRIGENDUM TO N.I.T. PUBLISHED ON 23/3/2020 Chief Executive, BRIT/General Manager/TD, BRIT, Vashi Complex, Sector 20, Vashi, Navi Mumbai 400703...

For detail NIT, kindly visit website http://www.britatom.gov.in (A.C. Dev) General Manager, TD/BRIT

GREATER WARANGAL MUNICIPAL CORPORATION RFP Notice No.COMM/GM/CN/01/2020-21, Dated: 29-08-2020

Union Bank Regional Office, Udaipur Address-1st and 2nd Floor, 446, Bhupalpur Main Road, Near Shastrji Circle, Udaipur - 313 001

CHAMBAL BREWERIES AND DISTILLERIES LIMITED CIN: L99999RJ1985PLC045660 Email id: chambalbreweries@gmail.com

NOTICE TO THE MEMBERS Notice is hereby given that the 35th Annual General Meeting of the Members of Chambal Breweries and Distilleries Limited will be held on Friday, the 25th day of September, 2020 at 12.00 P.M.

All the members are informed that the (a) the remote e-voting period begins on Monday, 21st September, 2020 at 9.00 A.M. and ends at Thursday, 24th September, 2020 at 5.00 P.M.

By the order of the Board of Director Sd/- Lalit Modi (Company Secretary) (M.No. A37353)

पंजाब नेशनल बैंक Punjab National Bank Branch Office: Krishna Upadhi Mandi Smriti, Raisinghnagar - 464300, CO-Sri Ganganagar

POSSESSION NOTICE Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Description of immovable properties: 1. E.M. of all the part and parcel of Commercial Property situated at Shop No. 138, New Dhan Mandi, Raisinghnagar, Distt. Sri Ganganagar (Raj.) as per bank record...

2. E.M. of all the part and parcel of Commercial Property situated at Shop No. 137, New Dhan Mandi, Raisinghnagar, Distt. Sri Ganganagar (Raj.) as per bank record...

Notice u/s 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (herein after called Act)

क ह i ह RLY() नैरुं श्री माधवी माई-न एच निरुतन पोषणदर श्री राज किशोर जायसवाल 22/05/2017

INVITATION FOR OFFER ACQUIRING PREMISES FOR OUR BRANCH ON LEASE/RENTAL BASIS BANK OF BARODA invites proposals/offers in two bid system from Owners/Builders/Developers...

GOVERNMENT OF RAJASTHAN OFFICE OF THE MEDICAL SUPERINTENDENT CM MEMBER SECRETARY, RAJASTHAN MEDICARE RELIEF SOCIETY, SAWAI MANSINGH HOSPITAL, JAIPUR

Notice Inviting Bid Bids for the TURKEY PROJECT FOR SUPPLY, INSTALLATION, OPERATION, MAINTENANCE OF 120 SPS (120 MW) CAPACITY...

पंजाब नेशनल बैंक Punjab National Bank POSSESSION NOTICE (For Immovable Properties) (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

AAVAS FINANCIERS LIMITED (Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)

REGD. & CORP. OFFICE: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, 302020

Table with columns: Name of Borrowers/Co-Borrowers/Mortgagors, Dues As on, Date & Amount of 13(2) Demand Notice, Date of Possession, Description of Property, Reserve Price For Property, Earned Money For Property, Date & Time of Auction, Place of Tender Submission, Tender Open & Auction at Aavas Financiers Ltd.

Terms & Conditions: 1. The person, taking part in the tender, will have to deposit his offer in the tender form provided by the AFL which is to be collected from the above branch offices...

AU SMALL FINANCE BANK LIMITED (Formerly known as Au FINANCIER'S (INDIA) LIMITED) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001, Rajasthan (India) CIN: L3691R1996PLC011381

APPENDIX-IV-A [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Account No. and Name of Borrower, Co-Borrower, Mortgagors, Date & Amount as per Demand Notice u/s 13(2) & Date of Physical Possession and its amount as on (Date), Descriptions of the Property/Properties, Reserve Price, Earned Money Deposit & Bid Increment Amount (Amount in Rs.), E-Auction Date and Time, EMD Submission Last Date, Place of Submission, Inspection Date

THIS IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002 STATUTORY 30 DAYS SALE NOTICE TO BORROWER / MORTGAGORS

ADMISSION NOTIFICATION 2020-21 Rani Durgavati Vishwavidyalaya, Jabalpur invites application for Admission in University Teaching Departments from eligible candidates for various Graduate/Post -Graduate/Diploma/certificate programmes for the session 2020-2021...

POSSESSION NOTICE (For Immovable Properties) (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the authorized officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

For All Advertisement Booking Call : 0120-6651214