



Associated Alcohols & Breweries Ltd.

Corporate Office :
BPK Star Tower, 4th Floor,
Above Shoppers Stop, A.B. Road,
Indore - 452 008, (M.P.) India
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CIN No. : L15520WB1989PLC047211

01.07.2019

To,
The Manager Secretary, BSE Limited,
PJ Tower Dalal Street,
Mumbai - 400001

SUBJECT: SHIFTING OF REGISTERED OFFICE FROM THE STATE OF WEST BENGAL TO THE STATE OF MADHYA PRADESH

We wish to inform that pursuant to the resolution passed by the shareholders at the 29th AGM held on August 24, 2018 and application to Regional Director (ER)/ MCA in the matter of shifting of registered office to the State of Madhya Pradesh and the approval of Hon'ble Regional Director - Eastern Region vide order no. RD/T/29572/S-13(4)/19/3126 dated 25.06.2019 received in the matter for confirmation of alteration of clause II of the Memorandum of Association for shifting of its registered office.

The change proposed was in order to facilitate effective and efficient management of the day to day affairs of the company, optimal utilization of resources and with a view to consolidate administrative activities and operation so as to lead to synergies and to eliminate duplication of legal and regulatory compliances in the existing circumstances.

The Board at its meeting held on 01st July, 2019 has recorded the order of Regional Director and considered 01st July, 2019 as the effective date and has approved the registered office address as

Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower
A.B. Road, Indore - 452008
New Telephone No. 0731-4780400/490

For your information and record please.
Thanking You

Your Faithfully,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary

