



**Associated  
Alcohols & Breweries Ltd.**

**Corporate Office :**  
BPK Star Tower, 4th Floor,  
Above Shoppers Stop, A.B. Road,  
Indore - 452 008, (M.P.) India  
Contact No. +91 731 6662400 / 500  
Fax : +91 731 6662410  
E-mail : gen@aabl.in  
**CIN No. : L15520WB1989PLC047211**

19<sup>th</sup> August, 2019

To,  
The Manager/ Secretary  
Corporate Service Department,  
Bombay Stock Exchange Ltd.  
14<sup>th</sup> Floor, PJJ Bhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**  
**Notice of Book Closure and Annual General Meeting**  
**Associated Alcohols & Breweries Limited (Scrip: 507526)**

Dear Sir,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from **Sunday 8<sup>th</sup> September, 2019 to Saturday, 14<sup>th</sup> September, 2019** (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company, which is scheduled to be held on **Saturday 14<sup>th</sup> day of September, 2019** to ascertain the eligibility to participate in the dividend @ Rs. 1.00 (10%) on the equity shares of Rs. 10/- each subject to the approval of members at the ensuing AGM.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

**For Associated Alcohols & Breweries Limited**

  
**Sumit Jaitely**  
Company Secretary



**Registered Office:**  
4th Floor, BPK Star Tower,  
A.B. Road, Indore (M.P.) 452008

**Regd. Office :** 106-A, Shyam Bazar Street, Kolkata - 700005  
**Distillery :** Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)  
**Phone :** 222232, 222047, **Fax :** (07280) 222232