



Associated Alcohols & Breweries Ltd.

Date: 14.09.2019

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
Associated Alcohols & Breweries Ltd.
CIN-L15520MP1989PLC049380

To,
The Manager / Secretary,
The Bombay Stock Exchange Limited
14th Floor, PJJ Bhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Company Scrip Code: 507526

**SUB: - DISCLOSURE OF EVENTS OR INFORMATION AT THE AGM OF THE COMPANY
PURSUANT REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

1. To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended March 31, 2019.
2. To declare dividend on Equity Shares for the financial year ending 31st March, 2019.
3. Confirmation of Reappointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole Time Director who is liable to retire by rotation has offered himself for reappointment.
4. Reappointment of Mr. Nitin Tibrewal (DIN: 01892892) as an Independent Director of company for 2nd term of 5 consecutive years upto 31st March, 2024.
5. Reappointment of Mrs. Abhijit Nagee (DIN: 07724108) as an Independent Director of company for 2nd term of 2 consecutive years.
6. To approve remuneration of Mr. Tushar Bhandari, (DIN: 03583114) Whole Time Director of the company.

Dear Sirs,

We would like to inform that the Annual General Meeting was held as scheduled on 14th September, 2019 commenced at 03:00 P.M. and concluded at 04:15 P.M. the outcome of which is as follows;

S. No.	Particulars	Disclosure
1.	To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended March 31, 2019.	Adopted at AGM
2.	To declare dividend on Equity Shares for the financial year ending 31st March, 2019.	Adopted at AGM

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



3.	Reappointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole Time Director who is liable to retire by rotation has offered himself for reappointment.	Adopted at AGM
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4.	Reappointment of Mr. Nitin Tibrewal (DIN: 01892892) as an Independent Director of company for 2nd term of 5 consecutive years upto 31st March, 2024.	Adopted at AGM
5.	Reappointment of Mrs. Abhijit Nagee (DIN: 07724108) as an Independent Director of company for 2nd term of 2 consecutive years.	Adopted at AGM
6.	To approve remuneration of Mr. Tushar Bhandari, (DIN: 03583114) Whole Time Director of the company.	Adopted at AGM

You are requested to please consider and take on record the aforesaid disclosure. Please note that the results of e voting as well as poll will be intimated to you separately upon receipt of report from scrutinizer within 48 hours from the conclusion of AGM

Thanking you,

Yours' Faithfully.

FOR ASSOCIATED ALCOHOLS & BREWERIES LTD.


SUMIT JAITLEY

COMPANY SECRETARY & COMPLIANCE OFFICER

