



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
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Date: 30st May, 2013

To
The Manager/Company Secretary
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Fort,
Mumbai.-400001

To,
The Manager/ Company Secretary
M. P. Stock Exchange Limited,
201, Palika Plaza, Phase -II,
MTH Compound,
Indore-452001 (M.P.)

Sub: Out come of Board Meeting.

Dear Sir,

This has informed to you, that in view of certain issues raised by the Audit Committee, we were not able to finalise / approve the accounts (Balance Sheet, Profit & Loss Statement and Cash Flow Statement) at the meeting of Board of Directors held on 30th May, 2013.

The Notice will be given to the Stock Exchange accordingly for consideration of Audited Financial Results for the quarter and financial year ended March 31, 2013 in due of Course.

This is for your kind information and record.

Thanking you,

For, **Associated Alcohols & Breweries Limited**

Ashish Kumar Groh .

Director/ Authorised Signatory

