



## **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 : associated.alcohols@yahoo.com  
**CIN No. : L15520WB1989PLC047211**

28<sup>TH</sup> September, 2015

To,  
The Manager/Secretary,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai - 400 001

**SUB: - CORPORATE ANNOUNCEMENT FOR OUTCOME OF THE 26<sup>TH</sup> ANNUAL  
GENERAL MEETING HELD ON MONDAY, 28<sup>TH</sup> SEPTEMBER, 2015 AT 03:00 PM. AT  
SHRIPATI SINGHANIA HALL, ROTARY SADAN, 94/2, CHOWRANGHEE ROAD,  
KOLKATA - 700 020.**

Dear Sir,

We are pleased to inform that members of the Company at their Annual General Meeting held on 28<sup>th</sup> September, 2015 have approved the following businesses.

1. Consideration and adoption of the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2015 together with the Directors Report and Auditors Report thereon.
2. Approved payment of Dividend @ ₹ 0.50 per shares (i.e. 5%) for the year 2014-15 on the Equity Shares of ₹ 10/- each.
3. Re-appointment of Shri Ashsih Gadia as a Director of the Company.
4. Ratification of M/s B. K. Agrawal & Company, Chartered Accountant (Registration no. 314202E) and M/s M.D. Agrawal & company, Chartered Accountant (Registration no. 001177C) as the Statutory Auditors of the Company.
5. Appointment of Smt. Dishita Tibrewal as a Director of the Company.
6. Adoption of new set of Articles of Association of the Company.

You are requested to please take above mentioned business on record.

Thanking you,

Yours' faithfully,

For Associated Alcohols & Breweries Limited

Ashish kumar

Director

