



**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

AABL/CS/BSE/2016

22nd January, 2016

Online filing at listing.bseindia.com

To,
The General Manager
The BSE Ltd.
P.J.Towers,
Dalal Street Fort
Mumbai 400001

BSE CODE: 507526

Sub.: Corporate Announcement under the Regulation 30 of the SEBI (LODR) Regulations, 2015 for issuance bonus shares, subject to approval of members.

Dear Sir,

This has in reference with our letter dated 13th January, 2016 informing the date of the Board meeting scheduled on 22nd January, 2016 for the purpose of consideration of the bonus issue of the Company.

We would like to inform that at the aforesaid Board meeting commenced at 4.00 P.M. and concluded at 5:00 P.M. has decided to issue bonus shares to all the equity shareholders of Rs. 10/- each fully paid up subject to the approval of members at the Extra Ordinary General Meeting scheduled to be held on 22nd Feb., 2016.

In terms of the Regulation 30 Schedule III Part A we hereby submit the following disclosure for your kind consideration:

S.NO.	PARTICULARS	DISCLOSURES
i.	Whether bonus is out of free reserves created out of profits or share premium account?	Yes
ii	Bonus ratio	1:1
iii	Details of share capital - pre and post bonus issue	The Company proposes to issue bonus equity shares in the ratio of 1 equity share for every one share hold by the members on the record date as may be approved by the Board. The share capital of the Company pre and post issue of bonus will as under:



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

		Pre-Issue :Rs. 9,03,96,000 divided into 90,39,600 Equity Shares of Rs. 10/- each Post issue: Rs. 18,07,92,000 divided into 1,80,79,200 Equity Shares of Rs. 10/- each
iv	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 9,03,96,000
v	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	The following amount is available as at 31 st March, 2015 as per audited financial statement: General Reserves :Rs. 689.07 Lakhs Security Premium: Rs. 1067.06 Lakhs Surplus of Profits : Rs.4109.41 Lakhs Total Rs. 5865.54 Lakhs
vi	Whether the aforesaid figures are audited	Yes
vii	Estimated date by which such bonus shares would be credited/dispatched	On or before 22.03.2016

Notice of the Extra Ordinary General Meeting scheduled to be held on 22nd February, 2016 being sent separately.

You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the BSE for information of the general public and investors of the Company.

Thanking you.

Yours faithfully,

For: ASSOCIATED ALCOHOLS AND BREWERIES LTD.

SUMIT JAITELY
CS & COMPLIANCE OFFICER





Associated Alcohols & Breweries Ltd.

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Mumbai 400001

BSE CODE: 507526

Sub.: Corporate Announcement under the Regulation 30 of the SEBI (LODR) Regulations, 2015 for alteration in the Memorandum of Association.

Dear Sir,

We would like to inform that at the Board meeting held on 22nd January, 2016 commenced at 4.00 P.M. and concluded at 5:00 P.M. has decided to alter the Clause V of the Memorandum of Association for increase in the Authorised Share Capital subject to the approval of members at the Extra Ordinary General Meeting scheduled to be held on 22nd February, 2016.

In terms of the Regulation 30 Schedule III Part A we hereby submit the following disclosure for your kind consideration:

S.No.	Prior Clause	New Clause
1	"V. The Authorized Share Capital of the company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crores Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to the Company to increase or decrease in accordance with the provisions of the Companies Act, 1956"	"V. The Authorized Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to the Company to increase or decrease in accordance with the provisions of the Companies Act, 2013"

Notice of the Extra Ordinary General Meeting scheduled to be held on 22nd February, 2016 being sent separately.

You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the BSE for information of the general public and investors of the Company.

Thanking you.

Yours faithfully,

For: ASSOCIATED ALCOHOLS AND BREWERIES LTD.


SUMIT JAITLEY
CS & COMPLIANCE OFFICER