



**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

Online filing at listing.bseindia.com

22<sup>nd</sup> January, 2016

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 alteration in the Memorandum of Association.**

Dear Sir,

We would like to inform that at the Board meeting held on 22<sup>nd</sup> January, 2016 commenced at 4.00 P.M. and concluded at 5:00 P.M. has decided to appoint Mr. Tushar Bhandari, CFO-KMP as additional Compliance Officer of the company for the purpose of determination of the materiality for the disclosure of information and compliance thereof as required under Regulation 30.

Particular of the Additional Compliance Officer are as under:

- |                    |                                    |
|--------------------|------------------------------------|
| 1. Name in Full    | : Mr. Tushar Bhandari              |
| 2. Designation     | : Chief Financial Officer          |
| 3. Contact Address | : 05, KANWAR COLONY, BARWAHA (M.P) |
| 4. Cell No         | : 9826368880                       |
| 5. Phone No        | : 0731-6662400                     |
| 6. Email ID        | : tbhandari@aabl.in                |

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