

## 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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CIN No.: L15520WB1989PLC047211

AABL/CS/BSE/2016

29th March, 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 sale of subsidiary of the entity.

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company held today on 29<sup>th</sup> March, 2016 at the Corporate Office of the company and the aforesaid Board meeting commenced at 4.00 P.M. and concluded at 4:40 P.M.

The Board has inter alia decided to sale its subsidiary company Vedant Energy Private Limited the details of which are as under.

Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity

S.No.	Particulars	Disclosures
(a)	The amount and percentage of the turnover or revenue or	Turnover - NIL
	income and net worth contributed by such unit or division	
	of the listed entity during the last financial year;	
(b)	Date on which the agreement for sale has been entered into	29.03.2016
(c)	The expected date of completion of sale/disposal	29.03.2016
(d)	Consideration received from such sale/disposal	76.34 Lacs
(e)	Brief detail of buyers and whether any of the buyers belong	1. Millennium Urja Limited
	to the promoters/promoters group/group companies	2. Accord Vanijya Private
		Limited
	If yes, whether the same is done at "arms' length	None of the party belong to
		the Promoters
		Group/Companies
(f)	Whether the transaction would fall within related party	No
	transaction?	
(g)	Additional, in case of lump sale, indicative disclosures	N.A.
	provided for amalgamation/merger, shall be disclosed by	
	the listed entity with respect to such slump sale	

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.

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CS & COMPLIANCE OFFICER NOOP

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