



# Associated Alcohols & Breweries Ltd.

**Distillery :**  
Khodigram, Post Barwaha  
Distt. Khargone (M.P.) 451155  
Phone No. : 07280-222232, 222047  
Fax : 07280 - 222232  
E-mail : gen@aabl.in  
**CIN No. : L15520WB1989PLC047211**  
**TIN No. : 23581200555**

Date: 05.08.2017

To,  
The Manager / Secretary,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, PJJ Bhoy Tower  
Dalal Street, Fort  
Mumbai - 400 001

**Company Scrip Code: 507526**

**Sub: - Disclosure of events or information - Confirmation of Appointment of Whole Time Director & Independent Director and Change in Statutory Auditor of the Company at the AGM of the company.**

Dear Sirs,

We would like to inform that the board meeting held on 05<sup>th</sup> August, 2017 commenced at 10:00 A.M. and concluded at 11:15 P.M. the outcome of which is as follows

S.No.	Particulars	Disclosure
1.	Change in Auditor	Pursuant to Section 139 of the Companies Act, 2013 M/s Singhi & Co, Kolkata FRN 302049E is appointed as the Statutory Auditors of the company to hold office from the conclusion of 28 <sup>th</sup> AGM to the conclusion of 33 <sup>rd</sup> AGM subject to ratification at every AGM
2.	Confirmation of Appointment of Directors	Appointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole Time Director of the Company for a period of 5 years.
3.	Confirmation of Appointment of Independent Directors	Appointment of Mrs. Abhijit Nagee (DIN: 07724108) as Independent Director of the Company for a period of 3 years.

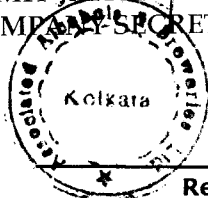
You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the BSE for information of the general public and investors of the Company.

Thanking you,

Yours' faithfully,

For ASSOCIATED ALCOHOLS & BREWERIES LTD.

  
SUMIT JAITLEY  
COMPANY SECRETARY & COMPLIANCE OFFICER



**Regd. Office :** 106A, Shyam Bazar Street, Kolkata - 700 005  
**Corporate Office :** BPK Star Tower, 4th Floor, Above Shoppers Stop, A.B. Road,  
Indore - 452 008, (M.P.) India Phone : +91 731 6662400 / 500 Fax : +91 731 6662410  
Website : www.associatedalcohols.com



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**Brief profile of M/s. Singhi & Company, Chartered Accountants as follows:**

#### **Legal Status:**

Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants, which has been in profession for several decades.

#### **Offices:**

The firm has office in 7 cities in india with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Banglore, Ahemdabad, and Guwahati. The head office is 161, Sarat Bose Road, Kolkata - 700026.

#### **Partners:**

The firm has 23 partners as at 25<sup>th</sup> May, 2017.

**For ASSOCIATED ALCOHOLS & BREWERIES LTD.**

**SUMIT JAITLEY  
COMPANY SECRETARY & COMPLIANCE OFFICER**

