



# 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  
Website : www.associatedalcohols.com  
**CIN No. : L15520WB1989PLC047211**

AABL/BSE/17-18/Q4

28<sup>th</sup> May, 2018

To,  
The Manager/Secretary,  
The BSE Limited.  
PJ Tower, Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting- Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

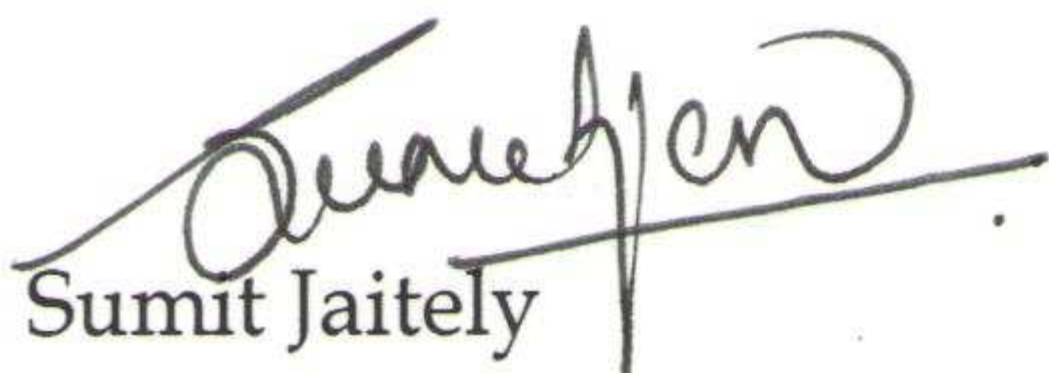
With reference to above captioned subject, we are pleased to inform you that Meeting of Board of Directors of the Company held on 28<sup>th</sup> May, 2018 which commenced at 04:00 PM and concluded at 04:50 PM and consider the following:

1. Considered and approved the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2018.
2. Recommended a dividend of 10% i.e Rs. 1.00/- per Equity Share of Face Value of Rs. 10/- each for the year ended 31.03.2018 subject to approval of shareholder at the ensuing Annual General Meeting of the company.

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,

For: ASSOCIATED ALCOHOLS & BREWERIES LTD.

  
Sumit Jaitely

Company Secretary & Compliance Officer

