

Date: 25.08.2018

To,
The Manager / Secretary,
The Bombay Stock Exchange Limited
14th Floor, PJJ Bhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Company Scrip Code: 507526

Sub: - Disclosure of events or information - at the AGM of the company.

- 1. Confirmation of Re-Appointment of Director who is liable to retire by rotation**
- 2. Reappointment/Ratification of Statutory Auditor**
- 3. Change in Registered office of the company of the Company from ROC-Kolkata, West Bengal to ROC-Gwalior, Madhya Pradesh**

Dear Sirs,

We would like to inform that the Annual General Meeting was held as scheduled on 24th August, 2018 commenced at 10:00 A.M. and concluded at 11:05 A.M. the outcome of which is as follows

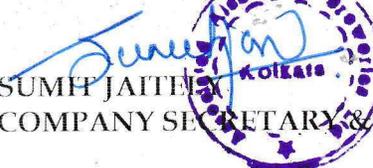
| S.No. | Particulars | Disclosure |
|-------|---|--|
| 1. | Reappointment of Director | Re-appointment of Mr. Manish Kumar Tibrewal (DIN: 00747559) who was liable to retire by rotation. |
| 2. | Reappointment / Ratification of Statutory Auditor | Pursuant to Section 139 of the Companies Act, 2013 M/s Singhi & Co, Kolkata FRN 302049E is re-appointed as the Statutory Auditors of the company on such remuneration as may be decided by the Board of Directors. |
| 3. | Change in Registered Office of the company | The change Registered office of the company from one state to another i.e from the jurisdiction of ROC Kolkata West Bengal to ROC Gwalior Madhya Pradesh |

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 JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER