



Associated Alcohols & Breweries Ltd.

Corporate Office :
BPK Star Tower, 4th Floor,
Above Shoppers Stop, A.B. Road,
Indore - 452 008, (M.P.) India
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CIN No. : L15520WB1989PLC047211

AABL/CS/BSE/2017

26th May, 2017

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.: Disclosure of information under the Regulation 30 of the SEBI (LODR) Regulations, 2015 for change in Director.

Dear Sir,

We would like to inform that the board meeting held on 26th May, 2017 commenced at 04:00 P.M. and concluded at 5:30 P.M. the outcome of which is as follows

1. Mrs. Dishita Tibrewal the Independent Director of the company has tender his resignation from the directorship of the company and has tabled his resignation to the Board of Directors at its meeting held on 26th May, 2017.
2. The Board discussed the same at length and accepted the resignation.
3. Mr. Sanjay Kumar Tibrewal was appointed as the Chief Financial officer with the unanimous approval of the Board.

S.No.	Particulars	Disclosure
1.	Change in Directors/Resignation of Director	Mrs. Dishita Tibrewal has tender his unwillingness to continue as director of the company and has resigned.
2.	Reason	Resignation.
3.	Date of Cessation	26.05.2017
4.	Appointment of CFO	Mr. Sanjay Kumar Tibrewal appointed as the Chief Financial officer of the company by the Board
5.	Date of Appointment	26.05.2017
6.	Brief Profile	Mr. Sanjay Kumar Tibrewal is having a wide and vivid experience of multiple dimensional & functional areas commercial transactions of more than two decades as he joined the company.
7.	Relationship	Mr. Sanjay Kumar Tibrewal is not related directly or indirectly to any members of the Board.

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

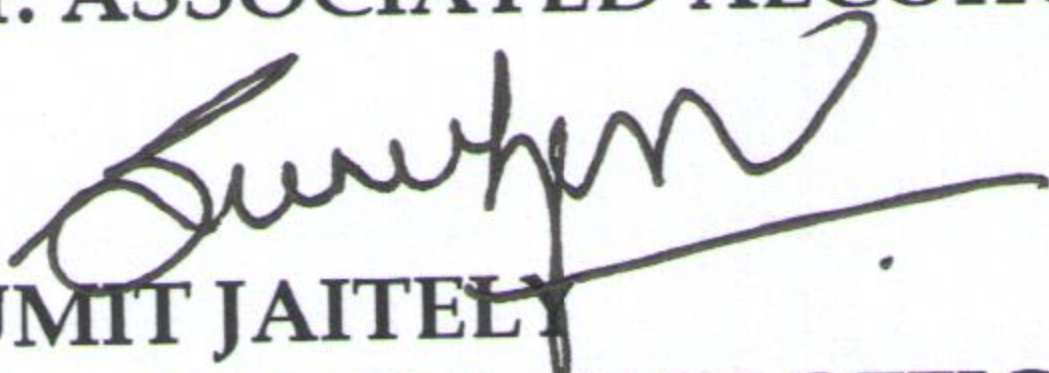


You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the BSE for information of the general public and investors of the Company.

Thanking you.

Yours faithfully,

For: ASSOCIATED ALCOHOLS AND BREWERIES LTD.


SUMIT JAITEY
CS & COMPLIANCE OFFICER

