



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

AABL/CS/BSE/2017

05th January, 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 05th January, 2017 commenced at 03:00 P.M. and concluded at 4:15 P.M. the outcome of which is as follows

1. Mr. Ashish Kumar Gadia the Whole Time 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 05th January, 2017.
2. The Board discussed the same at length and accepted the resignation.
3. The Board further has unanimously agreed to shoulder the responsibilities to Mr. Tushar Bhandari who was acting as CFO till date.
4. Mr. Tushar Bhandari was appointed as the Whole Time Director with the unanimous approval of the Board

S.No.	Particulars	Disclosure
1.	Change in Directors/Resignation of Director	Mr. Ashish Kumar Gadia has tender his unwillingness to continue as director of the company and has resigned.
2.	Reason	Unwillingness to continue as director of the company due to his personal reason.
3.	Date of Cessation	05.01.2017
4.	Appointment of Director	Mr. Tushar Bhandari who was acting as CFO till date is appointed as the Whole Time Director of the company by the Board
5.	Date of Appointment	05.01.2017



Regd. Office : 106A, Shyam Bazar Street, Kolkata - 700 005
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Indore - 452 008, (M.P.) India Phone : +91 731 6662400 / 500 Fax : +91 731 6662410
Website : www.associatedalcohols.com

6.	Brief Profile	Mr. Tushar Bhandari is an MBA with specialization in finance having over 7+ years of experience. He was working as an Investment Banker prior joining the core Team of Associated Alcohols & Breweries Ltd.
7.	Relationship	Mr. Tushar Bhandari is not related directly or indirectly to any of the members of the Board

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 JAITEE
CS & COMPLIANCE OFFICER

