



**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

22nd November, 2017

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

**SUB: BOARD MEETING WHICH WAS SCHEDULED ON 24.11.2017 IS BEING
POSTPONED TILL FURTHER NOTICE**

REFERENCE SCRIP CODE: 507526

Dear Sir,

With reference to our intimation letter dated 10.11.2017 regarding Notice of Board Meeting which was scheduled to be held on 24.11.2017, this is to inform that due to unavoidable circumstances the meeting of the Board of Directors of the company scheduled to be held on Friday 24th November, 2017 is being postponed till further notice.

This is for your kind information and record.

Thanking you,

For Associated Alcohols & Breweries Ltd.


Sumit Jaitely
Company Secretary & Compliance Officer

