



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
CIN No. : L15520WB1989PLC047211

AABL/BSE/15-16/Q4/A
30th May, 2016

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: Outcome of Board Meeting- Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Scrip Code: 507526

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 30th May, 2016 commenced at 04:00 PM and concluded at 05:00 PM and consider following:

1. Considered and approved the Audited Financial Results for the Quarter and year ended 31st March, 2016.
2. Recommended a dividend of Rs. 0.5/- per Equity Share of Face Value of Rs. 10/- each for the year ended 31.03.2016 subject to approval of shareholder at the ensuing Annual General Meeting of the company.

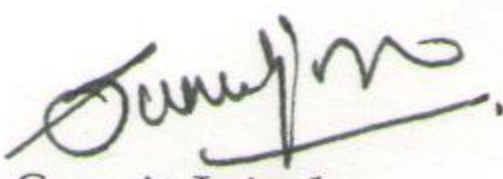
In this connection we are please to enclose the following

- A. Audited Financial Results for the quarter and year ended 31.03.2016
- B. Audit Report Dated 30.05.2016 of the Statutory Auditor of the company.
- C. Statement on Impact of Audit Qualifications (Form A)

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



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