



**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/16-17/Q4/A  
26<sup>th</sup> May, 2017

To,  
The Manager/Secretary,  
The BSE Limited.  
PJ Tower, Dalal Street,  
Mumbai - 400 001

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

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 26<sup>th</sup> May, 2017 commenced at 04:00 PM and concluded at 05:30 PM and consider following:

1. Considered and approved the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2017.
2. Recommended a dividend of 10% i.e Rs. 1.00/- per Equity Share of Face Value of Rs. 10/- each for the year ended 31.03.2017 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 31.03.2017
- B. Audit Report Dated 26.05.2017 of the Statutory Auditor of the company.
- C. Statement on Impact of Audit Qualifications (Form A)
- D. Declaration in respect of statement of impact of audit qualifications.

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

