

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/BSE/18-19/Q4
28th May, 2019

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,

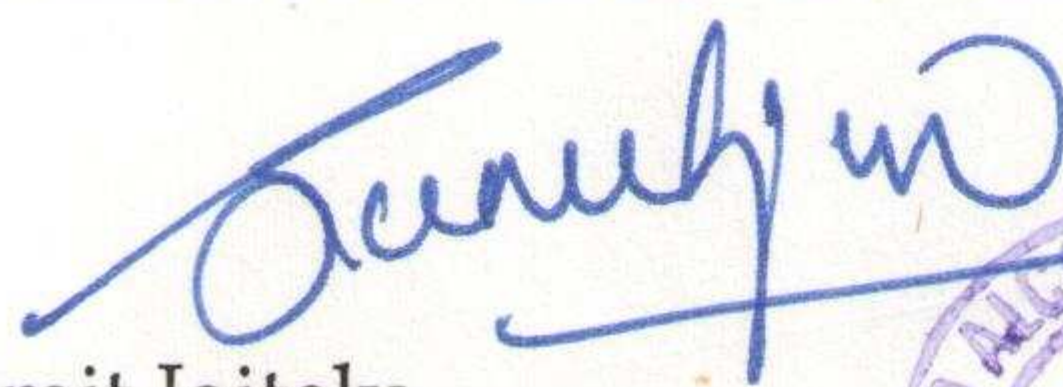
With reference to above captioned subject, we are pleased to inform you that Meeting of Board of Directors of the Company held on 28th May, 2019 which commenced at 04:00 PM and concluded at 04:30 PM and consider the following:

1. Considered and approved the Audited Financial Results for the Quarter and year ended 31st March, 2019.
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 31.03.2019 subject to approval of shareholder at the ensuing Annual General Meeting of the company.

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

