



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

July 01, 2017

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

Re: Notice of Book Closure and Annual General Meeting
Associated Alcohols & Breweries Limited. (Scrip Code 507526)

Dear Sir,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Monday 31st July, 2017 to Saturday 05th August, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company, which is scheduled to be held on Saturday 05th day of August, 2017 to ascertain the eligibility to participate in the dividend @ Rs. 1.00 (10%) on the equity shares of Rs. 10/- each subject to the approval of members at the forthcoming AGM.

Further kindly find enclosed herewith Notice of 28th Annual General Meeting scheduled to be held on Saturday 05th day of August, 2017 of the Company.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary



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