

**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**

August 03, 2016

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

**Re: Notice of Book Closure for dividend and Annual General Meeting  
Associated Alcohols & Breweries Limited**

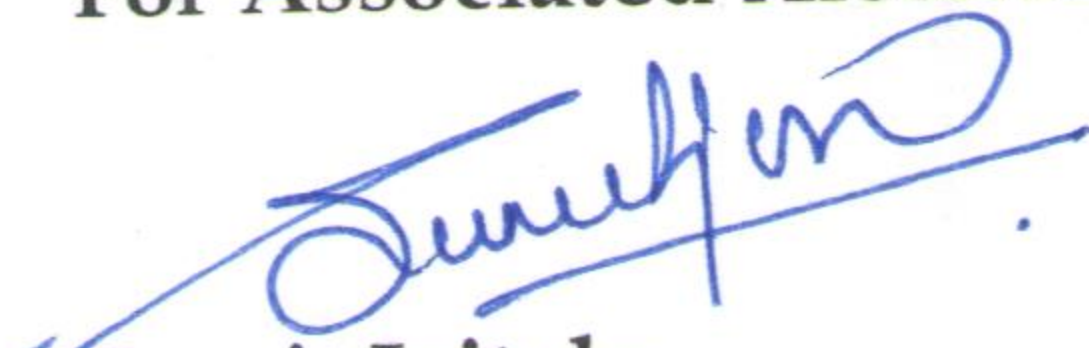
Dear Sir,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday 7<sup>th</sup> September, 2016 to Tuesday 13<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company, which is scheduled to be held on Tuesday the 13<sup>th</sup> day of September, 2016 to ascertain the eligibility to participate in the dividend @ Rs. 0.50 (5%) on the equity shares of Rs. 10/- each subject to the approval of members at the forthcoming AGM.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
For Associated Alcohols & Breweries Limited

  
Sumit Jaitely  
Company Secretary

