



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@aalb.in
Website : www.associatedalcohols.com
CIN No. : L15520WB1989PLC047211

26th July, 2018

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

Sub: Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015
Notice of Book Closure and Annual General Meeting
Associated Alcohols & Breweries Limited (Scrip: 507526)

Dear Sir,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday 18th August, 2018 to Friday 24th August, 2018** (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company, which is scheduled to be held on **Friday 24th day of August, 2018** 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 ensuing AGM.

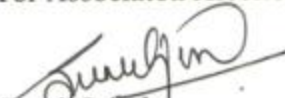
Further kindly find enclosed herewith **Notice of 29th Annual General Meeting** scheduled to be held on **Friday 24th day of August, 2018** of the Company.

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.)
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