

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Date: 30th May 2016

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai- 400 001

SUB: Outcome of (BODM -5) Board Meeting held on 30th May 2016

Ref: Chambal Breweries and Distilleries Ltd, Scrip Code 512301

Dear Sir / Ma'am,

The Board of Directors of the company in their (BODM-5) Meeting held on **Monday, the 30th Day of May, 2016** at Registered office of the Company **situated** at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia, transacted the following businesses:-

1. Considered & approved Audited Financial statements of the Company for the financial year ended on 31st March, 2016 along with Auditor's Report thereon;
2. Considered & approved Audited Financial Results of the Company for the year ended on 31st March 2016 along-with the Statement of Assets & Liabilities of the Company as on 31st March, 2016 and took on record the Auditor's Report thereon pursuant to Regulation 33 of SEBI (Listing and Obligation and Disclosure Requirement) Regulations, 2015, (enclosed herewith);

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Considered and approved appointment of Mr. Sameer Pravinkumar Waderiya (DIN: 07434418) as an Additional Director of the Company.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Thursday, 2nd day of June 2016 for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,

Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer

