

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 10th August 2017

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 -11) Board Meeting held on 10th August 2017

Ref: Chambal Breweries and Distilleries Ltd. (Scrip Code 512301)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in their (BODM-11) Meeting held on Thursday, **the 10th Day of August, 2017** which started at 3.00 P.M. and concluded at 4.50P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia transacted the following business-

1. Considered & approved Unaudited Financial Results of the Company for the quarter ended on 30th June 2017 and took on record the Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) 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

2. Considered and finalized the date, time, place of holding the **32nd Annual General Meeting (AGM)** of the Company to be held on **Monday, the 25th day of September, 2017 at 3.00 PM** at the **Registered office** of the Company at A-7, Shopping Centre, Kota
3. Considered and approved the **Annual Report** including **notice of AGM, Board's Report**, and documents related thereof.
4. Considered and approved the date of **Book Closure** for the purpose of AGM from **Tuesday, the 19th day of September, 2017 to Monday, the 25th day of September, 2017.**
5. Considered and approved the dates for remote **e-voting** on resolutions of AGM starting from **Thursday, the 21st September, 2017 at 09.00 A.M.** and ending on **Sunday, 24th September, 2017, 5.00 P.M**
6. Considered and approved the appointment **CS Manoj Maheshwari, Practicing Company Secretary**, Jaipur (FCS: 3355) as a scrutinizer for the conduct of remote e-voting process and polling at AGM in a fair and transparent manner.

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7. Considered and approved the Resignation of **Mr. Sameer Pravinkumar Waderiya (DIN: 07434418)** from the post of non executive & independent director of the Company w.e.f. **1st August 2017.**

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from **Sunday, 13th Day of August 2017** 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 inform all those concerned accordingly.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary
Compliance officer

