

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE  
A/7, SHOPPING CENTRE, KOTA (RAJ.)  
PHONE & FAX : 0744-2362346

Date: 10<sup>th</sup> November 2016

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

**SUB:** Outcome of (BODM -7) Board Meeting held on 10th November 2016  
**Ref:** Chambal Breweries and Distilleries Ltd, Scrip Code 512301

Dear Sir / Ma'am,

The Board of Directors of the company in their (BODM-7) Meeting held on **Thursday, the 10<sup>th</sup> Day of November, 2016**, Started on 3.00 PM and ended on 4.00 PM 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 Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2016 and along with Statement of Assets & Liabilities of the Company as on 30<sup>th</sup> September 2016, (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. Took on record the Limited Review Report pursuant to Regulation 33 of SEBI (Listing and Obligation and Disclosure Requirement) Regulations, 2015 for quarter and half year ended on 30<sup>th</sup> September 2016 , (enclosed herewith);
3. Took note of the Statements pertaining to Grievance Redressal pursuant to Regulation 13 of the Listing Regulations, 2015 for the quarter ended on 30<sup>th</sup> September, 2016.

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, 13<sup>th</sup> day of November 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

