

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 30th January 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 -3) Board Meeting held on 30th January 2016

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

Dear Sir / Ma'am,

The Board of Directors of the company in their (BODM-3)Meeting held on Saturday, **the 30th day of January, 2016** at Registered office of the Company **situated** at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia transacted the following businesses:-

1. Approved the Unaudited Financial Results of the Company for the quarter ended as on 31st December 2015;
2. Took on record the Limited Review Report for the quarter ended as on 31st December 2015 thereon; and
3. Took note of Statements pertaining to Grievance Redressal pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the Unaudited Financial Results along with Limited Review Report is enclosed herewith in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Extract of the Unaudited Financial Results will also be published in newspaper in prescribed format by the SEBI pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

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.


CS Lalit Modi
Company Secretary &
Compliance officer



Encl: a/a