

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 10<sup>th</sup> August 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 -6) Board Meeting held on 10<sup>th</sup> August 2016**

**Ref: Chambal Breweries and Distilleries Ltd. Scrip Code 512301**

Dear Sir / Ma'am,

The Board of Directors of the company in their (BODM-6 ) Meeting held on **Wednesday, the 10<sup>th</sup> Day of August, 2016**, Started on 3.00 PM and ended on 4.10 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 ended on 30<sup>th</sup> June 2016 and took on record the Limited Review 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.

2. Considered and finalized the date, time, place of holding the **31<sup>st</sup> Annual General Meeting (AGM)** of the Company to be held on **Thursday, the 29<sup>th</sup> day of September, 2016 at 12.00 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 **Thursday, the 22<sup>nd</sup> day of September, 2016 to Thursday, the 29<sup>th</sup> day of September, 2016**
5. Considered and approved the dates for remote **e-voting** on resolutions of AGM starting from **Sunday, 25<sup>th</sup> September, 2016 at 09.00 A.M.** and ending on **Wednesday, 28<sup>th</sup> September, 2016, 5.00 P.M.**



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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.
7. Considered and approved the appointment of M/s. **DCJ & Associates, Chartered Accountants, Kota** as internal Auditor of the Company for the F.Y. 2016-17.
8. Considered and approved the appointment of **M/s. V. M. & ASSOCIATES, COMPANY SECRETARIES, Jaipur (FRN: P1984RJ039200)** as Secretarial Auditor of the Company for the F.Y. 2016-17
9. Took note of the Statements pertaining to Grievance Redressal pursuant to Regulation 13 of the Listing Regulations, 2015.for the quarter ended on 30th June, 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 Saturday, 13th day of August 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*

**Lalit Modi**  
Company Secretary &  
Compliance officer

