

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 6<sup>th</sup> April 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-4) Board Meeting held on 6<sup>th</sup> April 2016**

**Ref: Chambal Breweries and Distilleries Ltd. (512301)**

Dear Sir / Ma'am,


The Board of Directors of the company in their (BODM-4) Meeting held on **Wednesday, the 6<sup>th</sup> Day of April, 2016** at 3.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia transacted the following businesses:-

1. Considered and approved the resignation of Ms. Swathi Rajendra Betalkar, Whole Time Director of the Company w.e.f. 06.04.2016 ;
2. 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 for quarter ended as on 31.03.2016.

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

