

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 23rd May 2018

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

SUB: Outcome of 14th Board Meeting held on 23rd May 2018

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 14th Meeting held on Wednesday, **the 23rd Day of May 2018** which started on 3.00 P.M. and ended on 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia:-

1. Approved the Audited Financial Results of the Company for the quarter/year ended on 31st March 2018 along-with the Statement of Assets & Liabilities of the Company as on that date and took on record the Auditor's Report thereon pursuant to Regulation 33 of SEBI (LODR) (Copy of the Audited Financial Results along with auditor's report thereon Along with the declaration to the effect that the audit report does not contain any modified opinion is enclosed herewith);

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of ["SEBI (LODR)"].

2. Took note of the resignation of Mr. Narendra Dubey Ramshankar (DIN: 07984683) from the post of additional directorship of the company w.e.f. 08.05.2018

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, 26th day of May 2018 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

Lalit Modi
Company Secretary &
Compliance officer

