

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 14th November 2017

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

SUB: Outcome of 12th Board Meeting held on 14th November 2017
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 Meeting held on **Tuesday, the 14th Day of November, 2017** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia transacted the following business-

1. Considered & approved Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2017 and the Statement of Assets & Liabilities of the Company as on 30th September 2017 and took on record the Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), (enclosed herewith);

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

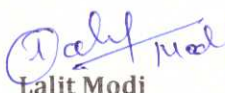
2. Considered & approved Appointment of Mr. Narendra Dubey Ramshankar (DIN: 07984683) as Additional Director of the company w.e.f. 14th November 2017.

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 Friday, 17th November, 2017 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

Company Secretary &
Compliance officer

