

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Dated: 8<sup>th</sup> August 2015

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 Board Meeting held on 8th August, 2015

RE: Listing Agreement Information under Bolt code: [Chambal Breweries and Distilleries Ltd. (512301)]

Dear Sir / Ma'am,

The Board of Directors in their Meeting held on **Saturday, the 8<sup>th</sup> Day of August, 2015 at 3.00PM** 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 **Un-audited Financial Results** of the Company for the quarter ended on 30<sup>th</sup> June 2015.
2. Considered and took on record the **Limited Review Report** of the Company for the quarter ended on 30<sup>th</sup> June 2015.
3. Considered and finalized the date, time, place of holding the **30<sup>th</sup> Annual General Meeting (AGM)** of the Company to be held on **Monday, the 21<sup>st</sup> day of September, 2015 at 11.30 AM** at the **Registered office** of the Company at A/7, Shopping Centre, Kota.
4. Considered and approved the draft of **Annual Report** including **notice of AGM, Board's Report**, and documents related thereof,
5. Considered and approved the date of **Book Closure** for the purpose of AGM from **Thursday, the 17<sup>th</sup> day of September, 2015 to Monday, the 21<sup>st</sup> day of September, 2015**
6. Considered and approved the dates for remote **e-voting** on resolutions of AGM starting from **Thursday, 17<sup>th</sup> September, 2015 at 09.00 A.M.** and ending on **Sunday, 20<sup>th</sup> September, 2015, 5.00 P.M.**
7. 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.
8. Considered and approved the appointment of M/s. **DCJ & Associates, Chartered Accountants, Kota** as internal Auditor of the Company for the F.Y. 2015-16.



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9. Considered and approved the appointment of M/s. **V. M. & ASSOCIATES, COMPANY SECRETARIES, Jaipur (FRN: 2277)** as Secretarial Auditor of the Company for the F.Y. 2015-16

You are kindly requested to take the same on record and to inform all those concerned accordingly

Thanking You

**FOR CHAMBAL BREWERIES & DISTILLERIES LTD.**

*Lalit Modi*

Lalit Modi  
Company Secretary  
& Compliance officer

