



# AURANGABAD DISTILLERY LTD.

(CIN NO : L55000PN2000PLC177314)

Registered Office & Factory : Gat No. 45/2, 47/2, 48/2 and 50/2, Village Rangaon (Ranmodwadi) Walchandnagar,  
Tal. Indapur, Dist. Pune - 413114, Maharashtra.  
Tel. No. +91-02118-252507, +91-02118-252407

E-mail: [adplwnr@gmail.com](mailto:adplwnr@gmail.com)

Date: 3<sup>rd</sup> November, 2018

To  
National Stock Exchange of India Limited  
Exchange plaza, Bandra - Reclamation,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Symbol: AURDIS, Series: SM

**Sub: Notice of Board Meeting scheduled on Tuesday, 13<sup>th</sup> November, 2018.**

Dear Sir,

Please be informed that the meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> November 2018, to take on record and approve the unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2018.

In view of the above, the Trading Window for dealing in the Company's shares by the Directors and Designated Employees of the Company will remain closed from 5<sup>th</sup> November 2018 to 15<sup>th</sup> November 2018 (both days inclusive).

Kindly take the same on record and oblige.

Thanking You

Yours faithfully

Chetan Kumbhojkar  
Company Secretary