



**AURANGABAD DISTILLERY LIMITED**  
**(CIN NO: U55000MH2000PLC128084)**

Registered Office: UG 109, Upper Ground, Dreams Mall, LBS Road, Bhandup (West), Mumbai-400078, Maharashtra, India.  
Corp. Office & Factory:- Gat No. 45/2, 47/2, 48/2 and 50/2, Village Rangoan (Ranmodwadi) Walehandnagar, Taluka Indapur, Dist. Pune - 413114, Maharashtra, India

Tel. No. +91- 02118-252507, +91- 02118-252504

E-mail: [info@aurangabaddistillery.com](mailto:info@aurangabaddistillery.com) Website: [www.aurangabaddistillery.com](http://www.aurangabaddistillery.com)

Date: 6<sup>th</sup> November, 2017

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 Monday, 13<sup>th</sup> November, 2017.**

Dear Sir,

Please be informed that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> November 2017, to take on record and approve the unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2017.

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 6<sup>th</sup> November 2017 to 15<sup>th</sup> November 2017 (both days inclusive).

Kindly take the same on record and oblige.

Thanking You

Yours faithfully

Mr. Amardeep Singh Sethi  
Chairman & Whole time Director  
(DIN- 0000097644)