



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) Walchandnagar, Taluka Indapur, Dist. Pune - 413114, Maharashtra, India

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

E-mail: info@aurangabaddistillery.com Website: www.aurangabaddistillery.com

Date: 18th May, 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 Friday, 25th May, 2018.

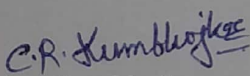
Dear Sir,

Please be informed that the meeting of the Board of Directors of the Company will be held on Friday, 25th May 2018, to take on record and approve the audited Financial Results of the Company for the financial year ended and half ended 31st March 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 18th May, 2018 to 27th May, 2018 (both days inclusive).

Kindly take the same on record and oblige.

For Aurangabad Distillery Limited


Chetan Kumbhojkar
Company Secretary