



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 Website: www.aurangabaddistillery.com

Date: 6th 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, 13th November, 2017.

Dear Sir,

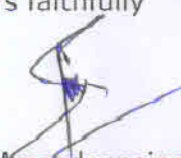
Please be informed that the meeting of the Board of Directors of the Company will be held on Monday, 13th November 2017, to take on record and approve the unaudited Financial Results of the Company for the half year ended 30th September 2017.

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 6th November 2017 to 15th 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)