



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

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

Ref: KKL/SE/2019

18.03.2019

BSE Limited
Rotunda Building
P.J.Towers, Dalal Street
Fort, Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: Scrip Code: 538896

Dear Sir/Madam,

With reference to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company met today and approved the conversion of warrants into equity shares as detailed below:

Name of the promoter	No. of Warrants held	Face Value	Premium	offer price	value	25% of value(already paid)	Part of 75% of Value(paid now)	No. of Equity shares allotted	No of warrants yet to be converted
Dipesh S Jain	125000	10	350	360	3060000	11250000	5000000	18500	106500
Suresh Shah	83220	10	350	360	1980000	7489800	3500000	12950	70270
TOTAL	208220				5040000	18739800	8500000	31450	176770

This is for you information and records.

Thanking you.

For Kanchi Karpooram Limited


A. Priyanka
Company Secretary