



Ref: KKL/SE/2020

29.04.2020

To,

BSE Ltd,  
25th Floor, P.J.Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam

Sub: Outcome of Board Meeting held on Wednesday, the 29th April 2020.

Ref: Scrip ID - KANCHI, Scrip Code - 538896

We wish to inform you that, the Board of Directors at their meeting held on 29th April 2020 inter alia have transacted the following:

1. Approval for Conversion of 79,100 and 26,270 warrants in to Equity Shares by Mr. Dipesh S Jain and Suresh V Shah respectively after payment of 75% of the pending Warrant money(25% already paid at the time of allotment of warrant). There are no pending warrants available to the allottees post this conversion.

The Board Meeting commenced at 11.00 A.M and Concluded at 11.50 A.M. Kindly take the above information on record.

Thanking you

For Kanchi Karpooram Limited

Sd/-

J. R. Vishnu Varthan  
Company Secretary