



(Manufacturer of Camphor & Allied Products)

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

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Ref: KKL/SE/2020

29.04.2020

To,

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

Dear Sir/Madam

<u>Sub: Outcome of Board Meeting held on Wednesday, the 29th April 2020.</u>
<u>Ref: Scrip ID – KANCHI, Scrip Code – 538896</u>

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