



# KANCHI KARPOORAM LIMITED

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 Fax : 0091- 44 - 2640 1919

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



Ref: KKL/SE/2018

29.08.2018

**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 the following business were discussed, which are subject to the approval of the shareholders in the ensuing AGM :

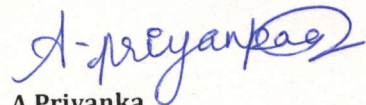
1. To increase the Authorised Share capital of the Company from Rs 5,00,00,000/- (Rupees Five Crores only) to `Rs 7,00,00,000/- (Rupees Seven Crores only) .
2. To amend the Memorandum of association subject to the approval of increase in authorised share capital.
3. To allot warrants to the following investors on preferential basis, which are convertible into equity shares within 18 months from the date of allotment of the Warrants, in one or more tranches, for cash.

S.No.,	Name of the promoter	No. of. warrants	offer price	value
1	Dipesh S Jain	125000	360	45000000
2	Suresh V Shah	83220	360	29959200
3	Pushpa S Jain	8500	360	3060000
4	Kavita Jain	5500	360	1980000
	TOTAL	222220		79999200

This is for you information and records.

Thanking you.

For **Kanchi Karpooram Limited**



A.Priyanka  
Company Secretary

**Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,**

**Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930**

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