

Oriental Aromatics

15th December 2018

To,
The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip ID : OAL
Scrip code : 500078

Sub.: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held today i.e. 15th December 2018 has allotted 16,826,788 Equity shares of Rs. 5/- each as Bonus shares pursuant to the recommendation at their meeting held on 26th October 2018 and as further approved by the members of the Company through Postal Ballot on 3rd December 2018, to the equity shareholders of the Company as on the Record date i.e. 14th December 2018.

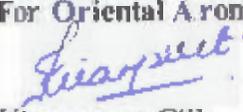
The above information is submitted pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and records.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

Kindly take the above on record.

Thanking you

For Oriental Aromatics Limited


Kiranpreet Gill
Company Secretary & Compliance officer



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)