



Camphor & Allied Products Ltd.

Regd. Off. / H. O. : 133, Jehangir Bldg., 2nd Floor, Mahatma Gandhi Road,
Mumbai - 400001, Maharashtra, India. T : 91 22 43214000 F : 91 22 43214099
E : grievance@camphor-allied.com CIN : L17299MH1972PLC285731

January 23, 2018

To
The Secretary
BSE LIMITED
Phiroze Jeejebhoy Towers, 1st Floor,
Dalal Street,
Mumbai 400 001

Scrip ID: CAMPHOR
Scrip Code: 500078

Dear Sir / Madam,

Sub: Outcome of Board Meeting for Allotment of Equity Shares pursuant to the Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal.

This is to inform you that at the Board Meeting held today, 62,40,000 (Sixty-Two Lakh Forty Thousand) Equity Shares of Rs. 10/- each fully paid-up of the Company have been issued and allotted to the shareholders of Oriental Aromatics Limited ("Transferor Company") on the record date being January 03, 2018, pursuant to the Scheme of Amalgamation of Oriental Aromatics Limited ("Transferor Company") with Camphor and Allied Products Limited ("Transferee Company") and their respective shareholders and creditors u/s 230 to 232 of the Companies Act, 2013 as approved and sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated November 16, 2017 which became effective on January 02, 2018.

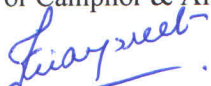
The Company has already filed the Copy of Order dated November 16, 2017 with the Registrar of Companies, Mumbai and have simultaneously submitted the same with your good office.

The Company is in process of making application to the Stock Exchange with further details for obtaining listing and trading approval for the above-mentioned Equity Shares.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:30 p.m.

Kindly take the same on record.

Yours faithfully,
For Camphor & Allied Products Limited


Kiranpreet Gill
Company Secretary & Compliance Officer

