

22.03.2019

# *Oriental Aromatics*

To

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Id : OAL**  
**Scrip Code : 500078**

**Sub: Intimation of dissolution of 100% wholly owned overseas subsidiary - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Oriental Aromatics INC, a Wholly Owned Overseas Subsidiary of the Company, incorporated under the Statutes of State of New Jersey, has been dissolved. It may be noted that this Company was not a material subsidiary and did not have any business activity.

It may also be noted that the dissolution of this subsidiary will not affect any business / accounting policies and will not have any significant impact on the accounts etc. Moreover there was no turnover in the last financial year, due to nil business activity. Consequent upon the said dissolution, Oriental Aromatics INC ceased to be the subsidiary of the Company.

The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as Annexure A.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Oriental Aromatics Ltd



**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**



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

**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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## Annexure A

### Details as required under SEBI (LODR) Regulations, 2015

S.No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Oriental Aromatics INC had Nil revenue and loss of 9118 \$ during the FY 2017-18. It had a net worth of 98541 \$ as at 31 <sup>st</sup> March, 2018.
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/disposal;	Dissolved
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies.	Not Applicable
6	Whether the transaction would fall within related party transactions?  If yes, whether the same is done at "arm's length";	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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