

# Oriental Aromatics

Ref: OAL/BSE/NSE/43/2019-20

29<sup>th</sup> November, 2019

To  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip ID: OAL  
Scrip Code: 500078

To  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol: OAL  
Series: EQ

**Sub: Outcome of Board Meeting held today i.e on 29<sup>th</sup> November, 2019**

Dear Sir/Madam

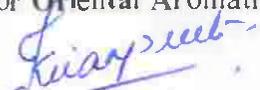
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> November, 2019 had inter-alia considered and granted its approval to incorporate a Wholly Owned Subsidiary in Mumbai, Maharashtra, by making an initial investment of ₹ 6 Crores.

The Board Meeting commenced at 3.00 p.m. and concluded at 4:00 p.m.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For Oriental Aromatics Limited

  
Kiranpreet Gill  
Company Secretary & Compliance Officer



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