

Oriental Aromatics

Date: 05.12.2018

To
BSE Limited
PJ Towers,
1st Floor, Dalal Street,
Mumbai- 400001
Scrip Code: 500078

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Amendment to the Memorandum of Association of the Company

Dear Sir/Madam,

With reference to the above we hereby wish to inform you that the existing Clause V of Memorandum of Association of the Company is substituted by the following and the said amendment is approved by the shareholders through Ordinary Resolution by way of postal ballot on 03rd December, 2018. The Scrutinizer's Report informing that the resolution has been duly passed is received by the Company on 04th December, 2018.

"V. The Authorised share capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty-Five Crores only) divided into 7,00,00,000 Equity shares of face value of Rs. 5/- (Rupees Five) each."

Brief Particulars of the Amendment in the Memorandum of Association is as follows:

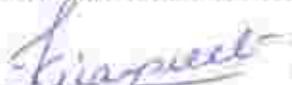
The face value of equity share was sub-divided from Rs. 10/- each to Rs. 5/- each and the authorised share capital of the Company was increased from Rs. 14,00,00,000/- (Rupees Fourteen Crores only) to Rs. 35,00,00,000/- (Rupees Thirty Five Crores only) pursuant to Ordinary resolutions passed by Shareholders of the Company by Postal Ballot on 3rd December, 2018.

Request you to kindly take the above information on your records.

Thanking you

Yours faithfully,

For Oriental Aromatics Limited


Kiranpreet Gill

Company Secretary & Compliance Officer



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