

Oriental Aromatics

4th December 2018

To
The Manager- Listing,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street,
Mumbai- 400 001

Scrip ID: OAL
Scrip Code: 500078

Dear Sir,

Sub: Sub-Division of each equity share from face value of Rs. 10 each to Rs. 5 each and Issue of Bonus Shares of Rs. 5/- each in the ratio of 1:1 – Record date being Friday, 14th December, 2018

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions (if any), the Record date shall be **Friday, 14th December, 2018** for the purpose of ascertaining the eligibility of the Members for:

- (i) Sub-Division of equity shares from face value of Rs.10 each to Rs.5 each and
- (ii) Issue of Bonus equity shares of Rs.5 each in ratio 1:1 i.e . One (1) equity share of Rs. 5 each for every One (1) equity share of Rs. 5 each (i.e. after Sub-Division of Shares).

This is for your information and record.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Oriental Aromatics Limited


Kiranpreet Gill
Company Secretary & Compliance Officer



CC:

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. Sharex Dynamic India Private Limited

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