



Date: 30.03.2019

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

Further to our letter dated 29.03.2019, this is to inform you that the Board of Directors of the Company at its meeting held today have considered & approved the allotment of 2052377 equity shares of face value of Rs. 10/- each at a price of Rs. 65/- (Rupees Sixty Five Only) per equity share including premium of Rs. 55/- (Rupees Fifty Five Only) per equity share on Preferential Basis to the following allottees (as detailed below), in compliance with Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 read with repealed Chapter VII of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and Section 42, 62 and all other applicable provisions of the Companies Act, 2013 and subsequent amendments thereto.

Sl. No.	List of Allottees	No. of equity shares allotted	Category
1.	M/s. Ana Vincom Private Limited	231152	Promoter
2.	M/s. Arham Vyapaar Private Limited	386538	Promoter
3.	M/s. Maryada Advisory Private Limited	311538	Promoter
4.	M/s. Nirvan Commercial Company Limited	74153	Promoter
5.	M/s. Puspant Vyapaar Private Limited	70153	Promoter
6.	M/s. Shree Durga Agencies Limited	547690	Promoter
7.	M/s. Supriya Finance Limited	431153	Promoter
<b>TOTAL</b>		<b>2052377</b>	

Consequently, the issued, subscribed and paid-up equity share capital of the Company increased from Rs. 11,85,50,000/- divided into 11855000 equity shares of face value of Rs. 10/- each fully paid-up to Rs. 13,90,73,770/- divided into 13907377 equity shares of face value of Rs. 10/- each fully paid-up.

The Board meeting commenced at 11: 00 A.M. and concluded at 12:15 P.M.

This is for your information & record.

Thanking You.

Yours sincerely,  
**For Kilburn Chemicals Limited**

  
Sandeep Jalan  
Managing Director