



# Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007

Regd. Office/Works: Vill.-Bhondsi, Tehsil-Sohna, Distt. Gurugram,

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E-mail : laurelorganicslimited@gmail.com Web : www.laurel.co.in

Ref: KIMIABL/COMP/BSE/19-20/067

January 29, 2020

To,  
The General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 530313

**Sub: Outcome of the Board Meeting held on January 28, 2020**

**Ref: Reg. 30 red with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 and pursuant to Clause 1.1.2 of Para 1 of Part IV of the 'Scheme of Amalgamation' ('Scheme') between Kimia Biosciences Limited ("Formerly Laurel Organics Limited"/ "Transferee Company") and Kimia Biosciences Limited ('Transferor Company') approved by Hon'ble NCLT on August 21, 2018, we hereby inform your good office that the Board of Directors of the Company, in their meeting held on January 28, 2020 at 2.30 P.M., which concluded at 04.15 P.M., has *inter alia*, considered and approved:

The allotment of 55,59,530 Equity Shares of face value of Re. 1 each (Rupee One) pursuant to the conversion of 55,59,530 Compulsorily Convertible Preference Shares (CCPS) allotted as on November 19, 2018 in the ratio of 100 CCPS of face value of Rs.10/- allotted for 590 Equity shares of face value of Re. 1 to the shareholders of Transferor Company as per the terms set out in the Clause 1.1.1 of Para 1 of Part IV of the Scheme, to the following CCPS holders:

S. No.	Name of Shareholders	CCPS to be Converted into Equity Shares
1.	Sachin Goel	29,500
2.	Sameer Goel	55,30,000
3.	Ved Prakash Goel	6
4.	Vipul Goel	6
5.	Santosh Goel	6
6.	Deepa Goel	6
7.	Vandana Goel	6
<b>Total</b>		<b>55,59,530</b>

You are requested to kindly take the above information in your records.

Thanking You,

For Kimia Biosciences Limited

Abhishek Kumar Pandey  
Company Secretary & Compliance Officer  
Place: New Delhi