



# Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

Regd. Office/Works: Village Bhondsi, Tehsil Sohna, Distt. Gurugram(Haryana)

Telephone No : 91(0124) 2979014, 2979015

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

CIN NO. : L24239HR1993PLC032120



Laurel Organics Ltd.  
Quality well defined

Date : June 20, 2019

To,

The General Manager,  
BSE Limited, 20<sup>th</sup> Floor,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

Sub: Rectification of error in outcome of Board Meeting dated June 19, 2019.

Ref: Outcome of Board Meeting dated June 19, 2019.

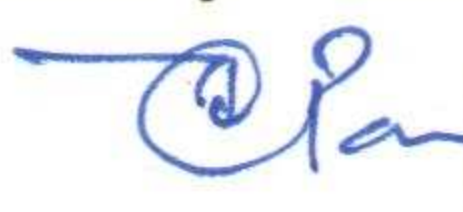
Dear Sir/Madam,

In reference to the above captioned subject, we would like to mention that the said outcome of Board meeting dated June 19, 2019, the date of Hon'ble NCLT Chandigarh order has been inadvertently as "Aug 08, 2018" instead of "Aug 21, 2018". In this regard, we are enclosing herewith the revised outcome of board meeting mentioning correct date of NCLT order i.e. Aug 21, 2018. It is also hereby informed that all other contents of outcome of board meeting will remain same.

Thanking You,

Yours Sincerely,

For Kimia Biosciences Ltd  
(Formerly Laurel Organics Ltd.)

  
Abhishek Kumar Pandey  
(Company Secretary & Compliance officer)  
M.No. 31218  
Place: Delhi



Encl: As Above





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To,

The General Manager,  
BSE Limited, 20<sup>th</sup> Floor,  
P.J.Towers,Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today i.e., June 19, 2018.**

In reference to the above-captioned subject, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. June 19, 2019 has allotted 87,32,000 (Eighty Seven Lacs & Thirty Two Thousand) Equity Shares of Face value of Re.1/- each pursuant to conversion of 8,73,200 Fully Convertible warrants of Face Value of Rs. 10/- each allotted on preferential basis, on Feb 15, 2018, to the person belonging to Promoter & Non-promoter category, in the manner as follows:

S.No.	Name of the Allottee	Category	No. of Warrants Converted (Face value of Rs. 10) per warrant	No. of Equity Share Allotted of Face Value of Re. 1/- each
1	Mr. Sameer Goel	Promoter	4,25,354	42,53,540
2	Mr. Sachin Goel	Promoter	1,74,646	17,46,460
3	Mr. Rahul Agarwal	Non-Promoter	68,300	6,83,000
4	Mr. Rajesh Mittal	Non-Promoter	68,300	6,83,000
5	Mr. Anish Kumar Aggarwal	Non-Promoter	68,300	6,83,000
6	Ms. Manish Gupta	Non-Promoter	68,300	6,83,000
Total			8,73,200	87,32,000

Further, it is informed that such warrants were allotted on preferential basis, on Feb 15, 2018, prior to Scheme of Arrangement becoming effective, at a face value of Rs. 10/- each including premium of Rs. 20/- each. However, post Scheme of Arrangement becoming effective (as approved by Hon'ble NCLT vide its order dated Aug 21, 2018), the Face Value of the Equity Shares of the Company has been reduced from Rs 10/- each to Re 1/- each and accordingly, upon conversion of Warrants, each warrants are convertible into 10 (ten) Equity shares of the Face Value of Re. 1/- each, at a premium of Rs. 2/- each.





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Post Allotment of 87,32,000 Equity Shares of Face Value of Re. 1/-, the paid-up share capital of the Company shall stand increased to Rs. 2,33,26,421/- comprising of 2,33,26,421 Equity shares of face value of Re. 1/- each.

You are requested to take the same in your records.

Thanking You,

Yours Sincerely,

For Kimia Biosciences Ltd.

(Formerly Laurel Organics Ltd.)

Abhishek Kumar Pandey  
(Company Secretary & Compliance Officer)

M.No. 31218

Place : Delhi

