



PINCON SPIRIT LIMITED

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001

Phone : 91-033 2231 9135, 033-2262 4943 / 44, **Fax** : 91 033 4001 4642

Corporate Office : Samskruti Chambers, No.103, K.H.Road, Santhinagar, Bengaluru - 560027

Phone : 080-2222 9135, **Toll Free No.** : 1800 345 3684

Email : psl@pinconspirit.in, **Website** : www.pinconspirit.in

CIN : L67120WB1978PLC031561

21st November, 2016

To
National Stock Exchange
Limited
Exchange Plaza,
C-1, Block -C
BandraKurla Complex,
Mumbai-400051

To
BSE Limited
(Regular office &
Corporate Relation Dept.)
PhirozeeJeejeebhoy Towers,
Dulal Street,
Mumbai-400001

To
Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700001

(Symbol: PINCON)

(Scrip Code: 538771)

(Scrip Code: 10029247)

Sub: Outcome of the Board Meeting

Proceeding of the Board Meeting of the Company held on 21st November, 2016 started at 3.00 pm and ended at 4.00 P.M

The power of Board of Directors for making Overseas Investment Increased from USD 500000 to USD 4.9 Million, subject to the provisions of Companies Act, 2013, FEMA and guidelines issued by Reserve Bank of India or any other statutory regulatory bodies.

This is for your information and record please.

Thanking you
For Pincon Spirit Limited

Monoranjan Roy
(Chairman & Managing Director)



Factory Address :-

- **IMFL** : Kamarbari, Kalaberia, Rajarhat, Bishnupur, North 24 Pgns, W.B., Pin-700 135,
- **CS Unit 1** : Rohanda, Village - Gopalpur, Chandigarh, P.O. - Ganganagar, 24Parganas (North) Pin : 700 132
- **CS Unit 2** : M-2, ADDA Industrial Estate, Kanyapur , Asansol - 713305
- **CS Unit 3** : 277, B. T. Road, Kolkata : 700 036
- **CS Unit 4** : Durgapur Expressway, Dankuni, Dist - Hooghly (WB)
- **FMCG** : 81, Nilganj Road, Agarpura, Kolkata - 700 109