



GROUP

Date: 11.04.2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - C
Bandra Kurla Complex
Mumbai - 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code: 538771)

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 029247)

Sir,

Sub: Outcome of Board Meeting

The Board of Directors of the company in their meeting held on 11th April, 2017 at 12.00 noon have discussed and approved the following:

1. Proposal to raise funds through issue of up to 5,706,128 Equity Share Warrants on preferential basis to Mr. Monoranjana Roy, Aptex Enterprises Private Limited, K.D.Liquor & Fertilizer Private Limited, Majestic Bottlers Private Limited, Priya Purnima Credits Private Limited, Westwell Iron & Steel Private Limited, Maa Tarini Natural Resources Private Limited, Sudarshan Commtrade Private Limited, Ecospace Infotech Private Limited and Pincers Commodities Private Limited;
2. Notice of Postal Ballot & E-voting Forms;
3. Appointment of Mr. Arpan Sengupta, Practicing Company Secretary, as Scrutinizer to conduct the e-voting process;
4. Appointment of Mr. Arpan Sengupta, Practicing Company Secretaries, as Secretarial Auditor of the company for the FY 2016-17;
5. Appointment of M/s. Aquilaw as Legal Advisors of the company;
6. Appointment of Mr. Partho Basu as an Additional Director (Executive, Professional) and Dy. Chief Financial Officer of the company;
7. Appointment of M/s. Ghosh Basu & Associates, Chartered Accountants, as Stock Auditor of the company for the FY 2016-17



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",
Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642 | 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : psl@pinconspirit.in / pinconspiritlimited@gmail.com, Website : www.pinconspirit.in



The meeting commenced at 12.00 noon and concluded at 3.30 P.M.

This is for your information & record.

Thanking you

For Pincon Spirit Limited

Himangshu Kedia

Company Secretary & Compliance Officer



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