



GROUP

Date: 23.06.2017

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 / Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the company in their meeting held on 23rd June, 2017 at 12.00 noon have discussed and approved the following:

1. Setting up of Rice Bran Oil Refinery & Solvent Extract Automated Plant at Dankuni Industrial Area, West Bengal at a tentative cost of Rs. 30.00 crores with a production capacity of 200 MT per day for captive use for own brand Pincon Rice Bran Oil in the proportion of 50% Pan India Distribution and marketing and 50% Corporate Tie-up for bulk supply; and
2. Setting up of polyethylene terephthalate preform bottle (PET) manufacturing plant at Asansol, West Bengal at a tentative cost of Rs. 20.00 crores with a production capacity of 10.00 Lacs bottles per day for 100% captive use in own Bottling Unit of own brands Bangla No. 1, Udaan, Bengal Tiger, Highland Blue, Pincon No. 1 Whisky, Kings Coin Whisky, Ultra Force Rum, Pincon XXX Rum, Kings Coin Rum, Pincon Perfect Vodka, Kings Coin Vodka, Ruby Gold Gin, Pincon Mustard Edible Oil and Pincon Soya Edible Oil.

The meeting commenced at 12.00 noon and concluded at 1.00 P.M.

This is for your information & record.

Thanking you

For Pincon Spirit Limited


Himangshu Kedia
Company Secretary & Compliance Officer



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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