



GROUP

Date: 28.08.2017

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

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company at its meeting held today i.e. on 28th August, 2017 which commenced at 12.00 noon and concluded at 12.30 p.m. have approved the part conversion of 1,706,128 convertible warrants into 1,706,128 Equity Shares out of total 5,706,128 convertible warrants to the below mentioned person pursuant to exercise of his rights of conversion of warrants into Equity Shares and accordingly the Board of directors have allotted 1,706,128 Equity Shares on account of conversion.

S. No.	Name	Category	No. of Warrants applied for conversion	No. of Equity Shares allotted
1.	Mr. Monoranjan Roy	Promoter	1,706,128	1,706,128

Consequent to the aforesaid allotment, the paid-up equity capital of the company has increased from Rs. 440,860,000/- divided into 44,086,000 Equity Shares of Rs. 10/- each to Rs. 457,921,280/- divided into 45,792,128 Equity Shares of Rs. 10/- each.

This is for your information & record.

Thanking you

For Pincon Spirit Limited


Himangshu Kedia
Company Secretary



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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