



GROUP

Date: 07.01.2017

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)

Sir,

Sub: Outcome of Board Meeting

The Board of Directors of the company in their meeting held on 7th January, 2017 at 12.00 P.M. have discussed and approved the following:

1. Resignation of Mr. Kaushik Chatterjee from the office of Chief Executive Officer is accepted with effect from 21st December, 2016;
2. Appointment of Mr. Himangshu Kedia as Company Secretary & Compliance Officer of the company with effect from 16th December, 2016;
3. Policies on determining Material Subsidiaries, Related Party Transactions and Preservation of Documents as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
4. Proposal to raise funds through issue of up to 5,706,128 Equity Share Warrants on preferential basis to Mr. Monoranjan 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;
5. Notice of Postal Ballot & E-voting Forms;
6. Appointment of Mr. Arpan Sengupta, Practicing Company Secretary as Scrutinizer to conduct the e-voting process.
7. Issue of Foreign Currency Convertible Bonds for an amount not exceeding USD 30 million.

This is for your information & record.

Thanking you

For Pincon Spirit Limited

Arup Thakur

Executive Director & CFO



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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