



Yuvraaj Hygiene Products Limited

18th April, 2017

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

Dear Sir,

Scrip Code: 531663

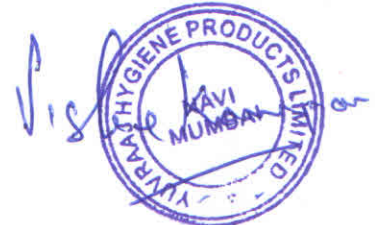
Sub: Outcome of Board Meeting held today i.e. 18th April, 2017

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 18th April, 2017 has considered and approved the following matters:

1. Allotment of 74,38,000 (Seventy Four Lakh Thirty Eight Thousand) Warrants convertible into even number of Equity Shares of Re. 1/- each of the Company at an issue price of Re. 1/- per share to Mrs. Benu Kampani, Promoter of the Company, on preferential basis in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, upon part conversion of outstanding loan amount payable to her equivalent to 25% of the issue price of the Warrants.

The above warrants entitle the allottee to apply for and be allotted, even number of equity shares for each warrant held by her within 18 months from the date of issue of such warrants.

2. Allotment of 35,23,000 (Thirty Five Lakh Twenty Three Thousand) Equity shares of Re.1/- each at par to Mrs. Benu Kampani, Promoter upon conversion of 35,23,000 (Thirty Five Lakh Twenty Three Thousand) warrants issued on preferential basis in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, upon part conversion of outstanding loan payable to her equivalent to balance 75% of the issue price of the said Warrants.



CIN : L74999MH1995PLC220253

A-650, TTC, MIDC Mahape, Navi Mumbai - 400 705.

Tel. No.: 022 2778 4491 | 92 | 93 | **Fax No.:** 022 2778 4494 | **Email :** yhpl@hic.in | **Website :** www.hic.in

After this allotment, the paid up share capital of the Company is increased to Rs.7,02,41,406/- divided into 7,02,41,406 equity shares of Re. 1/- each.

Kindly take the above on record.

Thanking you,

For Yuvraaj Hygiene Products Limited

Vishal Kampani

Vishal Kampani
Managing Director

