

MEDICAMEN Biotech Limited



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Ref: STEX/PRE ALL/BSE/2014-2015

Date: 19th January, 2015

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BY: FAX/COURIER

Company Number: 531146

Kind Atten: Mr. Bhushan Mokashi, Manager-DCS

Sub. : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their meeting held today has transacted the following business and allotments pursuant the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, the provisions of FEMA, 1999 and shareholder's approval obtained in the Extra-Ordinary General Meeting held on 18th March, 2014:

1. an FIPB approval obtained on 5th January, 2015, for FDI inflow by foreign investor. Allotment made to Pharmadonica A/S of 1,32,700 (One lakh Thirty Two Thousand and Seven Hundred) Equity Shares of Rs.11/- (Eleven) each (including a premium of Rs. 1/-) ranking pari passu with the existing equity share holders of the Company;
2. in continuation of the board's authorization dated 31st March, 2014, for allotment of convertible warrants, 4,65,000 (Four lakhs Sixty Five Thousand) Warrants converted into equivalent number Equity Shares of Rs.11/- (Eleven) each (including a premium of Rs. 1/-) ranking pari passu with the existing equity share holders of the Company allotted to the persons as per list below;

List of Allottees			
S. No.	Name	Category	No. of Shares
1	B.K. Gupta	Promoter	280,000
2	Ashutosh Gupta	Promoter	105,000
3	Abhishek Bansal	Promoter	80,000
Total			465,000

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours truly,

For MEDICAMEN Biotech Limited,


(Kiran)

Company Secretary

