



Camphor & Allied Products Ltd.

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November 17, 2017

To
The Secretary
BSE LIMITED
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street,
Mumbai 400 001

Scrip ID: CAMPHOR
Scrip Code: 500078

Dear Sir/ Madam

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Sanctioning of the Scheme of Amalgamation of Oriental Aromatics Limited ("Transferor Company") with Camphor and Allied Products Limited ("Transferee Company") and their respective Shareholders and Creditors.

This is to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench on November 16, 2017 pronounced the Order sanctioning the Scheme of Amalgamation ("Scheme") of Oriental Aromatics Limited (the "Transferor Company") with Camphor and Allied Products Limited (the "Transferee Company" / the "Company") and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Companies, Arrangements and Amalgamations) Rules, 2016.

The Company is awaiting the certified copy of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench for further actions. Upon receipt of the certified copy of the order, the Company will file the said order with the Registrar of Companies as required under Companies Act, 2013.

You are requested to take on record the above-mentioned information as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Camphor and Allied Products Limited,

Kiranpreet Gill

Kiranpreet Gill
Company Secretary and Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001