



# Yuvraaj Hygiene Products Limited

1<sup>st</sup> August, 2018

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. 1<sup>st</sup> August, 2018**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 1<sup>st</sup> August, 2018 has *inter-alia* considered and approved the issue and allotment of 39,15,000 (Thirty Nine Lakhs Fifteen Thousand) Equity shares of Re.1/- each at par to Mrs. Benu Kampani, Promoter of the Company upon conversion of 39,15,000 (Thirty Nine Lakhs Fifteen Thousand) warrants issued on preferential basis, as approved by the members of the Company vide Special Resolution passed by means of Postal Ballot on 19<sup>th</sup> March, 2017, result of which was declared on 21<sup>st</sup> March, 2017 in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, upon full conversion of outstanding loan payable to her equivalent to balance 75% of the issue price of the said Warrants.

After the above allotment, the paid up share capital of the Company shall stand increased to Rs.7,41,56,406/- divided into 7,41,56,406 equity shares of Re. 1/- each.

Kindly take the above on your records.

Thanking you,

For Yuvraaj Hygiene Products Limited

*Vishal Kampani*

**Vishal Kampani**  
Managing Director  
DIN: 03335717



**CIN : L74999MH1995PLC220253**

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

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