

Date: 7th May, 2018

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting- Reg.

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
Scrip Code- 539235

With respect to subject mentioned above we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 7th May, 2018 pursuant to the terms of preferential issue of 6,00,000, 6% Compulsorily Convertible Debentures approved the allotment of 22,50,000 Equity Shares at a conversion price of Rs. 20 each (including a premium of Rs. 10 each) consequent to extinguishment of the 4,50,000 6% Compulsorily Convertible Debentures of Rs. 100 each.

With this allotment, Company has completed the allotment of equity shares on conversion of entire 6,00,000, 6% Compulsorily Convertible Debentures.

Accordingly, post allotment of above equity shares the paid up capital of the Company has increased to Rs. 22,31,19,600 (Rupees Twenty Two Crores Thirty One Lakhs Nineteen Thousand and Six hundred Only) comprising of 2,23,11,960 (Two Crores Twenty Three Lakhs Eleven Thousand Nine Hundred and Sixty) Equity Shares of Rs. 10 each.

This is for your information and necessary records.

With Regards,
For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari
Company Secretary and Compliance Officer

