

Oriental Aromatics

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BSE Limited,
Q jsp Kfkfc i pz px fst
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Scrip ID : PBM
Scrip Code: 1118

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National Stock Exchange of India Limited
Fydi boh f Qth b-Cboesb L vsrh Dpn qrfy
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Symbol: PBM
Series : FR

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

E fbs Tjs N b bn -

f i fsfcz x jti up jogpsn zpv u buu f Cpbse Nffujoh pg u f Dpn qboz x jmf i fra po N poebz-38^u Nbz-3135 jofs bnt up;

2/ Dpotjefs boe bqspwf u f Tubebpof boe Dpotpne bfe Bvejufe jobodjbmSftvnt boe Tubfn fout gps u f rvbsufs boe zlbs foefe 42^{tu} Nbsdi -3135

3/ Dpotjefs boe sfdpn n foe u f gjobnæjwefoe gps jobodjbm fbs foefe po 42^{tu} Nbsdi -3135-up u f ti bsfi pnfst pgu f Dpn qboz/

4/ Dpotjefs boz pu fs n bufs x i jdi u f Cpbse effn t gju/

i f usbejoh x joepx voefs TFCJ)Qspi jcjujpo pg Jotjefs sbejoh Sfhvrbujpot- 312 jt cfjoh drptfe x /f/g 2^{tu} Bqsjrn3135 boe ti brmsfn bjo drptfe ujmu f dpn qrfujpo pg 5 i pvst bgfs u f boopvodfn fou pg u f Bvejufe Tubebpof boe Dpotpne bfe jobodjbmSftvnt pg u f Dpn qboz gps u f rvbsufs boe zlbs foefe po 42^{tu} Nbsdi -3135/

i f bc pwf jt gps zpvs l joe jogpsn bujpo boe sfdpse/

i bol joh zpv-
pvst bju gvnæ
For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office

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CIN

www.orientalaromatics.com