

AIMCO PESTICIDES LIMITED

H. O.: "Akhand Jyoti", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)
Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70
E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com
CIN NO. L 24210MH1987PLC044362



Ref: APL/BM/BSE/2017-18/04

29th September, 2017

To,
Corporate Relationship Manager,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Aimco Pesticides Limited (Scrip Code - 524288)

This is to inform you that the Board of Directors of **Aimco Pesticides Limited** (the company) at its meeting held today, i.e. Friday, 29th September, 2017, which commenced at 1:30 PM and concluded at 2.45 PM, have approved the following proposals, subject to the shareholders approval at an Extra Ordinary General Meeting of the Company:

1. To further issue upto 4,96,000 Equity Shares Rs. 10/- each at a price of Rs. 168/- (including premium of Rs. 158/-) per share, on a Preferential allotment / Private Placement basis, to following proposed allottee(s):

Sr. No	Name of the Proposed Allottee(s)	No. of Equity Shares proposed to allot upto
1.	Mrs. Ambika Raika	1,00,000
2.	Mr. Vatsal Rajesh Nagodra	18,000
3.	Mr. Rajesh A. Nagodra HUF	18,000
4.	Gream Traders and Exporters Pvt. Ltd.	2,00,000
5.	Mrs. Nandita Jitesh Shah	10,000
6.	Mr. Ashit P. Dave	50,000
7.	Mrs. Meghna S. Dave	50,000
8.	Mrs. Tarlika P. Dave	50,000
	TOTAL	4,96,000



2. To schedule an Extra-Ordinary General Meeting of the members of the Company on Tuesday, 31st October, 2017 at 11:30 AM, for seeking members' approval for the further issue of equity shares on Preferential Allotment/Private Placement basis.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Aimco Pesticides Limited

N.U. Sahasrabuddhe
Ninad Sahasrabuddhe
Company Secretary
(ACS No. 52226)

