

**Bhagiradha Chemicals & Industries Limited.**

Plot No.3, Sagar Society,
Road No.2, Banjara Hills.
Hyderabad-500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
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REF:BCIL/SEC/2017

Date:27.10.2017

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
2nd Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sir

Sub:- Outcome of Board Meeting
Ref: Scrip Code:531719

We would like to inform that in terms of special resolution passed by the members of the company at its EGM held on 16th October, 2017 and in pursuant with the in principle approval obtained from BSE Limited dated 13.10.2017, the Board of Directors of Bhagiradha Chemicals & Industries Limited at their meeting held on today 27-10-2017 at registered office of the company has approved the allotment of 27,40,000 equity shares and 5,16,000 convertible warrants at a price of Rs. 181(face value Rs. 10/- and premium Rs. 171/-) to the following allottees on preferential basis in accordance with the SEBI(Issue of Capital Disclosure Requirements)Regulations, 2009.


S.No	Name of the Allottee(s)	Category	No. of Equity Shares	No. of Convertible warrants
1	Mr. S. Chandra Sekhar	Promoter	4,00,000	1,30,000
2	Mr. Kudaravalli Ramakrishna	Promoter Group	20,000	-
3	Mrs. Kudaravalli Sri Lakshmi	Promoter Group	20,000	-
4	M/s. Greenpath Energy Pvt Limited.	Promoter Group	-	3,86,000
5	Mr. Mukul Mahavir Agarwal Partner M/s. Param Capital	Non-Promoter	5,00,000	-
6	Rajesh Nuwal-HUF	Non-Promoter	5,00,000	-
7	Mr. R. Venkata Narayana,	Non-Promoter	5,00,000	-
8	Mr. Siddharth Iyer	Non-Promoter	4,00,000	-
9	Mrs.Jayshri Janak Jesrani	Non-Promoter	2,00,000	-
10	M/s. Polus Global Fund	Non-Promoter	2,00,000	-
		Total	27,40,000	5,16,000

This is for your information and records.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary

