



S.S.ORGANICS LIMITED

We are in Quality Business

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

Date: 12th August, 2021

Dear Sir,

Sub: Outcome of Board Meeting- Reg.

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

Scrip Code - 524636

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2021 allotted 40,00,000, Equity Shares at an issue price of Rs. 10 each on preferential basis to non-promoter group aggregating to Rs. 4,00,00,000 (Rupees Four Crores). The members of the Company have approved the said issue vide Special Resolution passed at the Annual General Meeting held on 30th December, 2020.

Accordingly, post allotment of above equity shares the paid up share capital of the Company will stands increased to Rs. 14,02,13,000 (Rupees Fourteen Crores Two Lakhs Thirteen Thousand Only) comprising of 1,40,21,300 (One Crore Forty lakhs Twenty one thousand three hundred only) Equity Shares of Rs. 10 each.

This is for your information and necessary records.

With Regards,

For S.S. Organics Ltd

Sai Sudhakar

Sai Sudhakar Vankineni

Managing Director

DIN: 00733001



(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE : 202 (2nd Floor), Dwaraka Avenue Apts, Dwarakapuri Colony, Sai Baba Temple Road, Panjagutta, Hyderabad - 500082. T.G India.

Tel : 040-23353690, 23355938

GD.OFF & FACTORY : Sy.No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) - 502 291.T.G. India. Tel : (08455) 250080 / 25080, Fax : 08455-250090

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