

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 ***** website : www.hemoorganicltd.com **** Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Date: June 02, 2016

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting held on today i.e. June 02, 2016.

Ref.: Hemo Organic Limited. (Security Id/Code: HEMORGANIC/524590)

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your that the Board of Directors of the Company, in their meeting held on today, i.e. on June 02, 2016, at the Registered office of the Company 8-A, Gulnar Chinar-Gulnar Apt., V. V. Nagar Road, Anand - 388 001, which was commenced at 11:00 A.M. and concluded at 3.00 P.M., have;

1. Considered, approved alteration in the form or nature of securities by reducing the paid up share capital of the Company according to Section 100 to 104 of Companies Act, 1956.

The Board approved the appointment of Advocate, Functional Director, Advisor and other intermediaries as may be required as per Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, required for obtaining various reports and related assistance for the implementation of the scheme of reduction of share capital under section 100 to 104 of the Companies Act, 1956.

The draft scheme of reduction of share capital under section 100 to 104 of the Companies Act, 1956, as placed before the Board, as recommended by the Audit Committee, has been approved by the Board. The same will be submitted to the stock exchanges and other concerned authorities, for further action to be taken and authorized the Managing Director for the same.

2. Discuss the business development in various area mentioned below;

- Pharmaceutical and/or
- Electronics and/or
- IT and Software Education and/or
- Textiles

And proposed suitable alteration of main object clause (clause No. III) Of Memorandum of Association, subject to necessary approval from member and such other government/non government authority.

Kindly take the same on your record and oblige us.

Thanking you

For, Hemo Organic Limited

Dr. Dinesh Patel (CMD) DIN: 00481641

