



**GROUP**

Date: 29-06-2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code in BSE: 539007

To,  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata-700 001

Scrip Code in CSE: 023152

To,  
Metropolitan Stock Exchange of  
India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G- Block,  
Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E),  
Mumbai - 400 098

Scrip Symbol in MSEI:  
PINCONLIFE

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on Thursday, 29<sup>th</sup> June, 2017**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, 29<sup>th</sup> June, 2017 at 12.00 p.m. has, inter alia, discussed and approved the following:

1. Becoming 100% shareholder of a new Company to be formed in Sarjah Media City Free Zone - Shams, Dubai with the name of PINCON LIFESTYLE LLC.

The meeting commenced at 12.00 p.m. and concluded at 1.15 p.m.

This is for your information and record.

Thanking you,

Yours Sincerely,  
For Pincon Lifestyle Limited

*Niraj Kumar*

(Niraj Kumar)  
Company Secretary & Compliance Officer



**PINCON LIFESTYLE LIMITED**

CIN : L51226WB1982PLC035312

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