



Pentokey Organy (India) Limited

30th January, 2017

To:

The BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Ref.: Scrip Code: 524210

Sub: Outcome of 168th Board Meeting held on 30th January, 2017- Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

1. As part of our ongoing listing compliances, we herewith submit the Unaudited Financial Results of the Company for the Quarter and nine months ended 31.12.2016 along with the Limited Review Report, which was recommended by the Audit Committee of the Board in the Audit Committee Meeting held on 30.01.2017 & then approved by the Board of Directors in their Board meeting held on same date.
2. We wish to further inform you that the Board approved the appointment of Mr. Balachandran Nair M. N (PAN No. AANPN9362K) as the Chief Executive Officer of the Company with effect from 1st February, 2017.
3. We wish to further inform you that with reference to our earlier intimation dated 9th November, 2016, the Board of Directors, today, besides approving quarterly results, approved the draft of the final agreements to be entered into with M/S Gharda Chemicals Limited; the preliminary agreement being signed on 8th December, 2016; for the assignment of leasehold interest in the property of the Company and the sale of building including structures and part of the plant & machinery of the Company for a lump sum consideration of Rs 22.40crores (Rs twenty two crores and forty lakhs only).
4. Further, the Company's Board of Directors also approved the sale of certain assets (isolated assets not forming part of the Company's undertaking) to its group company (Somaiya Group) Godavari Biorefineries Limited, a related party, for a consideration of Rs 40.75 lakhs

Regd. Office : Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai - 400 001. INDIA.
Tel.: (91-22) 22048272 / 22875792 Fax : (91-22) 22047297 / 22043303 www.pentokey.com

Factory: D1/1, MIDC, Lote Parshuram, Tal. Khed, Dist. Ratnagiri, Maharashtra, Pin: 415 722
Phone: 02356-273079 Fax: 02356-272119

CIN:L24116MH1986PLC041681





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(Rs Forty lakhs seventy five thousand only). The approval of members for the related party transaction had been taken for an overall limit of Rs 15 crores (Rs fifteen crores only) at the Annual General Meeting held on 29th September, 2016.

Please acknowledge the same and take it on record.

For Pentokey Organy (India) Ltd.

S. Mohan
Director
DIN: 03184356

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