



FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.
Tel No.: 022 65916655 Mobile No. 8655550209
E-mail Id: fischerchemicLtd@gmail.com
CIN: L24231MH1993PLC288371

Date: 30th March 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 524743

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 30th March 2023.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on Thursday 30th March 2023 have inter-alia considered and approved the following *amongst other items*:

- 1- The issuance of upto 23,28,000 Equity Shares on private placement & preferential basis ('Preferential Issue') in accordance with sections 23, 42, 62 of the Company Act, 2013 and rule made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to Shareholders approval ("**Annexure I**")
- 2- The notice of the Extra-Ordinary General Meeting to be held on 28th April 2023 through Conferencing / other Audio-Visual Means facility for approval of the shareholders.

The meeting of Board of Director commences at 5 pm and concluded at 7.30 pm.

This is for your information and records

Thanking You,
Yours truly,
For Fischer Chemic Limited

Sanjay Jayantilal Jain
DIN 03162189
Director





FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.
Tel No.: 022 65916655 Mobile No. 8655550209
E-mail Id: fischerchemicLtd@gmail.com
CIN: L24231MH1993PLC288371

ANNEXURE I

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. #	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Private placement & preferential basis in accordance with sections 23, 42, 62 of the Company Act, 2013 and rule made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of up to 23,28,000 Equity Shares of Rs. 10/- each total amount aggregating to Rs. 2,32,80,000/-
4	Issue price	Rs. 10/-
5	Names of the investors	As mentioned in Table A below
6	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	As mentioned in Table A below
7	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable

Table A

Name of the Proposed Allottee	Category	Pre-Pref. Holding		No. of Equity Shares to be allotted	Post-Pref. Holding**	
		Number	% of shares		Number	% of shares
Atul Himatlal Dani	Non-Promoter	Nil	Nil	1,00,000	1,00,000	4.00
Prachi Smit Dani	Non-Promoter	Nil	Nil	65,000	65,000	2.60
Pravina Atul Dani	Non-Promoter	Nil	Nil	65,000	65,000	2.60
Hemali Raj Mehta	Non-Promoter	Nil	Nil	1,90,000	1,90,000	7.60
Joshi Bhavik	Non-Promoter	Nil	Nil	1,83,000	1,83,000	7.32
Patel Dimpalben Mayankbhai	Non-Promoter	Nil	Nil	1,00,000	1,00,000	4.00
Patel Jay Mahendrakumar	Non-Promoter	Nil	Nil	1,00,000	1,00,000	4.00
Shivani Jay Patel	Non-Promoter	Nil	Nil	1,00,000	1,00,000	4.00
Suthar Amiben Jitendrakumar	Non-Promoter	Nil	Nil	2,25,000	2,25,000	9.00
Amarshi Shambhulal Mehta	Non-Promoter	Nil	Nil	50,000	50,000	2.00
Harshadkumar Amarshibhai Mehta	Non-Promoter	Nil	Nil	50,000	50,000	2.00
Dimple H Mehta	Non-Promoter	Nil	Nil	50,000	50,000	2.00
Mehta Dev Harshadkumar	Non-Promoter	Nil	Nil	50,000	50,000	2.00
Archana H Singh	Non-Promoter	Nil	Nil	75,000	75,000	3.00
Gaurav Gurcharan Singh Garcha	Non-Promoter	Nil	Nil	75,000	75,000	3.00
Hariom Krishna Singh	Non-Promoter	Nil	Nil	75,000	75,000	3.00
Kalpana Shah	Non-Promoter	Nil	Nil	75,000	75,000	3.00
Chirag Shah	Non-Promoter	Nil	Nil	2,00,000	2,00,000	8.00
Krunal Rohitkumar Shah	Non-Promoter	Nil	Nil	75,000	75,000	3.00
Unnati Krunal Shah	Non-Promoter	Nil	Nil	75,000	75,000	3.00
Dhuri Pranita Prakash	Non-Promoter	Nil	Nil	1,00,000	1,00,000	4.00



FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.
Tel No.: 022 65916655 Mobile No. 8655550209
E-mail Id: fischerchemicLtd@gmail.com
CIN: L24231MH1993PLC288371

Soham Shashikant Panchal	Non-Promoter	Nil	Nil	1,00,000	1,00,000	4.00
Mitesh Manilalbai Thacker	Non-Promoter	Nil	Nil	50,000	50,000	2.00
Prakash Mohanlal Parekh HUF	Non-Promoter	Nil	Nil	50,000	50,000	2.00
Thacker Manilal Bhavanji	Non-Promoter	Nil	Nil	50,000	50,000	2.00
Total		Nil	Nil	23,28,000	23,28,000	93.12

**The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares.