

AL: SEC: BSE/NSE: 2015
30th September, 2015

The Department of Corporate Services,
BSE Ltd
Phiroze Jejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip: 532840

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip : ADVANTA

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on September 30, 2015

With reference to the subject cited above, this is to inform you that the Board of Directors of the Company in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the shifting of registered office of the Company from the State of Telangana to the State of Gujarat, subject to the confirmation of Regional Director.
2. Approved the Notice of Postal Ballot for obtaining the approval of members for the items of special business stated therein.
3. Appointed Mr. Vikas Sirohiya, Practising Company Secretary as the Scrutinizer for conducting the process of e-voting and Postal Ballot.
4. Approved the conversion of 50 Foreign Currency Convertible Bonds (FCCBs) into Global Depository Receipts (GDRs).
5. Approved the allotment of 79,44,140 equity shares of Rs. 2 each to JP Morgan Chase Bank, NA – Domestic Custodian Bank, to issue appropriate GDRs.

This is for your information and records.

Thanking you.

Yours faithfully,
For Advanta Limited


Pushpalatha K
Company Secretary

