



ADD SHOP PROMOTIONS LTD.

CIN :- U51109GJ2013PLC076482

Reg. Office : B-304, Imperial Heights, 150 Ft. Ring Road,
Rajkot.- 360005, Gujarat (INDIA) Ph.: 0281- 2580399

ADD SHOP PROMOTIONS LTD.
World's Greatest Opportunity

Date : 26th May, 2020

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE SME Scrip Code: 541865

Sub: Outcome of Board Meeting.

The Board of Directors of the Company at their meeting held today i.e. Tuesday, May 26, 2020. has inter alia, considered and approved the following business, Subject to approval of share holders of the company;

1. The Board of directors considered and approved the matter of Increase in Authorized share capital of the company from INR 7,00,00,000/- (Indian Rupees Seven Crores Only) to INR 11,50,00,000/- (Indian Rupees Eleven Crores Fifty Lacs Only), and alteration of clause V of memorandum of association of company;
2. The Board of directors considered and approved the issue of Bonus shares in the ratio of 3:4 [i.e. 3 (Three) fully paid up equity shares for every 4 (Four) equity shares held by the shareholders];
3. The Board of directors considered and approved the Migration of the Company, present SME Platform of BSE Limited to the Main Board of BSE Limited as and when the company is eligible for the same;
4. The Board of directors considered and approved Postal Ballot Notice for obtaining the consent of the shareholders of the Company, and calendar of Events & other incidental matters thereto;
5. The Board of directors appointed Mr. Jatin Kapadia (Membership No. ACS: 26725, COP: 12043), Proprietor, K. Jatin & Co., Practicing Company Secretaries, as the Scrutinizer for the above matter;
6. Considered and approved all other businesses item as per agenda circulated.



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The Meeting of the Board of Directors of the Company commenced at 12:30 PM and concluded at 02:15 PM.

Please take note of the same on your record,

Thanking you.

Yours faithfully,

For, ADD-SHOP PROMOTIONS LIMITED.

NIRAJKUMAR MALAVIYA
COMPANY SECRETARY

