

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: April 08, 2021

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India

SCRIP CODE - 513309

Subject : Outcome of Meeting of the Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI (LODR) Regulations"), we would like to inform you that the Board of Directors of the Company, in their meeting held today i.e., Thursday, April 08, 2021 (*Timings: Meeting commenced at 05:30 p.m. and concluded at 06:30 p.m.*) have, *inter-alia*, subject to approval of members of the Company, considered and approved the following: -

1. To issue and allot **Equity Shares** of Face Value of Rs.10/- (Rupees Ten Only) each, on preferential basis, **aggregating up to Rs.1,55,00,000 (Rupees One Crore Fifty Five Lakh Only)**, at an issue price of Rs.10/- each or such price as may be determined by the Board in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as Annexure A.

2. The Board also approved the Postal Ballot Notice of Extra Ordinary General Meeting which will be submitted to the exchange separately in due course of time.

Kindly acknowledge the receipt and take it on your record.

Thanking You,
Yours faithfully,
For Golkonda Aluminium Extrusions Limited



Anand Bharti
Wholtime Director
DIN: 02469989



Encl: As above

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Annexure – A

Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issue of Equity Shares aggregating up to Rs. 1,55,00,000 (Rupees One Crore Fifty-Five Lakh Only).
4.	Name and number of the Investor(s)	1. Hari Prakash Agrawal 2. Veena Gupta 3. Vijay Kumar Gupta 4. Ashish Kumar Gupta
5.	Issue price	Rs. 10/- (Rupees Ten Only) per share or at such issue price as may be determined by the Board in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
6.	Tenure/ Conversion	Not Applicable
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash

For Golkonda Aluminium Extrusions Limited

Anand Bharti

Anand Bharti
Wholtime Director
DIN: 02469989



Date: 08th April, 2021

Place: New Delhi