



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



Date: 11th June 2020.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Outcome of Board Meeting held on 11th June 2020.

Ref: Scrip Code 533477

Dear Sir/Mam,

With reference to our earlier letter dated 05th June 2020 and in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of Enkei Wheels (India) Limited at their meeting held on **11th June 2020**;

1. Approved the issue up to 8,98,700 Equity Shares of the Company to its Promoter, i.e. Enkei Corporation, Japan on preferential basis at a price being not less than the price determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018,
2. Proposed to hold an Annual General Meeting of the Company on Saturday, 18th July 2020,
3. Has re-appointed M/S Shailesh Indapurkar and Associates, Practicing Company Secretaries (CP No. 5701), Pune as the Secretarial Auditor of the Company for the Financial Year 2020.

The meeting commenced at 12.30 P.M. and concluded at 2.00 P.M.

This is for your information & record.

FOR ENKEI WHEELS (INDIA) LIMITED

KAZUO SUZUKI
MANAGING DIRECTOR
DIN: 08350372

