

To,  
**BSE Limited**  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai-400 001.

**Sub** : Revised Outcome of Board Meeting held on 5th July, 2023

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our previous outcome of board meeting held on today, Wednesday, July 05, 2023, due to typographical error, we hereby correct the ratio of issue of **Bonus Shares to 4:5** i.e. 4 (Four) Bonus equity share of Rs.10/- each for every 5 (Five) fully paid-up equity share of Rs. 10/- each held by the Members of the Company as on the Record Date, **in place of 5:4**, subject to approval of the Members of the Company.

Thanking you,  
Yours faithfully,

MOHAMMEDYASEEN  
MUHAMMADBHAI NATHANI

## Managing Director



**head office :** 702-703, rajhans, opp. j.k. tower, ring road, surat - 395002, tel. : +91-261-400 2823 | +91-264-400 3823