



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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CIN: L67120WB1982PLC035452

Date – 09.12.2024

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code : 013160

Sub: Outcome of the Board Meeting held as on 09.12.2024

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) we hereby submitting the Outcome of Meeting of Board of Directors of the Company which was held on today i.e. Monday, 09th December, 2024. The Following businesses were taken into record and passed:

1. Allotment of Bonus Share

The Allotment of 80075000 fully paid-up Bonus Equity Shares of Re. 1/- each in the ratio 1:1 i.e., One (1) Equity Share of Re. 1/- each for every One (1) Equity Share of Re. 1/- each held by the shareholders of the Company as on the record date i.e. December 06, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value in Rs.	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	80075000	1	8,00,75,000
Paid-up share capital (Post-Bonus Issue)	160150000	1	16,01,50,000

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The Meeting of the Board of the Directors was started at 09:00 AM and Concluded at 09:30 AM.

Please take the same on your record.

Please Acknowledge the Same.

Thanking You,

For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN - 07804362