

# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)

July 13, 2019



To,  
Department of Corporate Services,  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 531688**

**Sub: Outcome of the Board Meeting held on July 13, 2019**

Dear Sir/ Madam,

We refer to our letter dated May 25, 2019 regarding issue of Bonus Equity Shares and inform you that the Board of Directors in their meeting held on July 13, 2019 has allotted 27,49,883 (Twenty Seven Lakhs Forty Nine Thousand Eight Hundred and Eighty Three) Equity Shares of Rs 10/- each as fully paid-up Bonus Equity Shares in the ratio of 1 (one) fully paid-up Equity Share of Rs 10/- each of the Company for every 2 (Two) fully paid-up Equity Share of Rs 10/- each held, to the members who are eligible to receive Bonus Equity Shares as on Record Date i.e. July 12, 2019 being the Record Date fixed for this purpose.

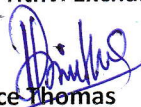
The said Bonus Equity Shares rank pari-passu in all respect with the existing equity shares of the Company.

Consequent to the allotment of the said Bonus Equity Shares, the paid-up equity share capital of the Company stands increased to Rs. 8,24,96,500 (Eight Crores Twenty Four Lakhs Ninety Six Thousand and Five Hundred Only) divided into 82,49,650 (Eighty Two Lakhs Forty Nine Thousand Six Hundred and Fifty Only) Equity Shares of Rs 10/- each as fully paid-up.

The Board Meeting of the Company commenced at 3.30 p.m. and concluded at 5.45 p.m.

Kindly take the above information on record.

Yours Truly,  
For Prithvi Exchange (India) Limited

  
Prince Thomas

Company Secretary and Compliance Officer



Cc:

**National Securities Depository Ltd.**

Trade Word, A Wing, 4<sup>th</sup> & 5<sup>th</sup>  
Floors, Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Central Depository Services (India) Limited.**

Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel East, Mumbai,  
Maharashtra 400013

**Integrated Registry Management Services Private Limited**

IIInd Floor, Kences Tower no.1,  
Ramakrishna Street, North Usman  
Road, T Nagar,  
Chennai- 600017