

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 29.10.2021

To,
Dept. of Corporate Services
BSE Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub : BOARD MEEETING FOR CONSIDER BONUS EQUITY SHARES.

Add-Shop E-Retails is pleased to announce to our Esteemed Stake holders that the Company is going to meet to consider Bonus Equity Shares.

Company is very please to inform to our shareholders that your board is meet on very auspicious day on Dev Diwali i.e 18-11-2021 to consider bonus on Equity shares.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)



Dineshbhai B Pandya
Managing Director
DIN: 06647303

