

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 18.09.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Annual General meeting held on 18.09.2021 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1.) The members through a special resolution in Annual General Meeting held today 18.09.2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have considered and approved Split/sub-division of Nominal Value of 1(one) Equity Share of Rs. 10/- (Rupees Ten Only) each into 10(Ten) Equity Shares of Rs. 1/(Rupee One Only) each and the consequent amendment to the Memorandum of Association of the Company .
- 2.) Record date for Split/Sub-division of Nominal value will be intimated in due course subject to compliance of necessary laws

Thanking You,

Yours faithfully
FOR, SEVEN HILL INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY