

**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

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Date: 19/01/2022

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

Dear Sir/Madam,

**BSE Scrip Code: 541865**

**Sub: Outcome of Board Meeting.**

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, January 19, 2022 at the registered office of the Company and transacted the following business-

1. Considered and approved allotment of 79,26,725/- Bonus Shares.
2. Considered and approved all other businesses item as per agenda circulated.

The Meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 03:30 PM.

Please take note of the same on your record,

Thanking you.

Yours faithfully,

**For, Add-Shop E-Retail Limited.**  
(Formally Known as Add-Shop Promotions Limited)



**Dineshbhai Bhanushankar Pandya**  
Managing Director  
DIN: 06647303

