

**SADHNA BROADCAST LIMITED**  
**[Formerly known as Chirau Broadcast Network Limited]**

CIN: L92100DL1994PLC059093

To,

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai-400001

**Metropolitan Stock Exchange of India Limited**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Sub: Outcome of the Board meeting dated 04.05.2022**

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Wednesday, 04<sup>th</sup> May, 2022 at 11.00 A.M and concluded at 12.00 P.M at the registered office of the Company.

1. The Board approved the sub-division of equity shares from the face value of Rs.10/- per share to Rs.1/- per share.

Please find enclosed herewith the Copies of the following:

1. Copy of the Board Resolution approved the sub-division of equity shares from the face value of Rs.10/- per share to Rs.1/- per share.

This is for your kind information and record please.

Thanking You.

**For Sadhna Broadcast Limited**

  
Tajinder Kaur  
Designation: Managing Director  
DIN: 06799570  
Address: 24/27 Front Side,  
West Patel Nagar,  
New Delhi-110008

Place: Delhi  
Date: 04.05.2022

**Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055**

**Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhnabroadcast.com](http://www.sadhnabroadcast.com)**

**Phone: 91-11-23552627, Fax No.: 91-11-23524610**

**SADHNA BROADCAST LIMITED**  
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**CERTIFIED TRUE COPY OF EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SADHNA BROADCAST LIMITED HELD ON WEDNESDAY, 04<sup>TH</sup> MAY, 2022 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 37, SECOND FLOOR, RANI JHANSI ROAD, MOTIA KHAN, PAHARGANJ, NEW-110055**

**SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.10/- PER SHARE TO RS.1/- PER SHARE**

**“RESOLVED THAT** Pursuant to the provisions of section 61(1)(d) and all other applicable provisions, if any, of the companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Article 47 and other enabling provisions of the Articles of Association of the Company and subject to the approvals, consent, permissions and sanctions as may be necessary from concerned authorities or bodies, the consent of Members, be and is hereby accorded to sub divide each of the Equity Shares of the Company having a Face value of Rs. 10/- (Ten) each.

In the authorized, Issued, Subscribed and Paid- up capital of the company be Sub-divide into 10 (Ten) Equity Shares having a Face Value of Rs 1/- (One) each, with effect from the Record Date as may be fixed for the purpose.

**RESOLVED FURTHER THAT** The clause V appearing namely the Capital Clause in the Memorandum of Association of the Company be changed by inserting the following:

***“The Authorised Share Capital of the Company is Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakh) divided into 10,50,00,000 (Rupees Ten Crore Fifty Lakh ) Equity Shares having face value of Re. 1/- (Rupee One) each.”***

**RESOLVED FURTHER THAT,** Ms. Tajinder Kaur, Managing Director and/or any other authorised person as may be appointed by the Board of Director of the Company, be and is here by Authorised to do all such acts, deeds as may be necessary in this regard, including but not limited to filling the documents, records and returns with the stock Exchange and concerned Registrar of the Companies and any other appropriate Authority.”

**Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055**

**Email ID: [cbni.delhi@gmail.com](mailto:cbni.delhi@gmail.com), Website:[www.sadhna.com](http://www.sadhna.com)**

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**For & On behalf of**  
**SADHNA BROADCAST LIMITED**



**TAJINDER KAUR**  
**Managing Director**  
**Address: 24/27 Front Side,**  
**West Patel Nagar,**  
**New Delhi-110008**

**Place: New Delhi**  
**Date: 04<sup>th</sup> May, 2022**

**Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055**  
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