

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dated: 28/03/2022

Scrip Code: 542013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. March 28, 2022.

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. March 28, 2022 has considered and approved the following business:

1. Increase the Authorized Share Capital of the Company from the present Rs. 8,00,00,000 (Rupees Eight Crore only) consisting of 80,00,000 (Eighty Lakh) Equity Shares of Rs.10/- (Rupee Ten) each to Rs. 10,20,00,000/- (Rupees Ten Crore Twenty Lakh only) consisting of 1,02,00,000 (One Crore Two Lakh) Equity Shares of Rs.10/- (Rupees Ten) each.
2. Issue of bonus shares in the ratio of 1 (One) new fully paid-up equity share of Rs. 10/- each (Rupees Ten) each for every 3 (Three) existing fully paid-up equity shares of Rs. 10/- (Rupees Ten) existing equity share held by the members as on the record date to be fixed hereafter for the purpose, through capitalization of Share Premium.
3. Decided to migrate the Company from BSE SME Platform to Main Board of BSE Limited and NSE Limited.
4. Approved the notice of postal ballot for e-voting.
5. Approved the appointment of CS Pooja Damir Miglani (M. No. 25988) as a scrutinizer to conduct the Postal Ballot/e-voting process in fair and transparent manner for the migration & allied matters thereto.
6. Opening of Current Account with Kotak Mahindra Bank Limited.

Thanking you

For Dolfin Rubbers Limited



Ankita Sahu

Company Secretary & Compliance Officer

