

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 06.10.2021

To,
The Secretary
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Sub: Intimation of Record Date for Stock Split/Sub-division of Shares.

Scrip Code: 511760

Dear Sir / Madam,

Further to our letter dated 18th September, 2021 informing your esteemed Exchange about a proposal being submitted to the shareholders at their 31st Annual General Meeting (AGM) to be held on 18th September, 2021 seeking their approval for the split of the 1,30,03,200 equity shares of Rs.10/- each into 13,00,32,000 equity shares of Rs.1/each, we wish to inform you that the shareholders have approved the proposal and the company has fixed 18th October, 2021 as the Record Date for the said split of the shares.

In the above connection, we forward herewith the following documents:

1. A certified true copy of the resolution passed by the shareholders of the company at their 31st Annual General Meeting held on 18th September, 2021 for stock split.
2. Undertaking in the prescribed format.

In this connection, we wish to inform you that the new ISIN number to be assigned by the depositories will be informed to your esteemed Exchange atleast 2 days prior to the record date.



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In this connection, we further wish to inform you that a sum of Rs.59,000/- (Rupees fifty nine thousand only) has since been remitted to you towards fee for the above plus applicable GST, the details of which are as under:

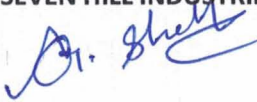
Description	Rs.
Fee	50000
Add: GST@ 18%	9000
	59000
Less: TDS @ 10% on Fee	NA
Net Remitted	59000
NEFT UTR NO.	N278211661332610
Date:	05.10.2021

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully

For, SEVEN HILL INDUSTRIES LTD



GUNJAN RAJESH SHAH

WHOLE TIME DIRECTOR

Din No.:08051570

CC:

SATELLITE CORPORATE SERVICES PRIVATE LIMITED,
Office No 106-107, Dattani Plaza, East West Compound,
Andheri Kurla Road, Safedpul Sakinaka,
Mumbai, Maharashtra-400072

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Undertaking from the Company

The Board of Directors of the company has fixed a record date of 18th October, 2021 for purpose of sub-division / stock split of Rs.10/- per share of the company into the shares of Rs.1/- each. We hereby undertake that the company will set up Auto Corporate Action with both the Depositories - CDSL and NSDL for execution before BOD on the trading day succeeding the record date. Further, the company undertakes to resolve any complaint on account of the failure on the part of the company to complete all formalities for execution of Auto Corporation Action.

For, SEVEN HILL INDUSTRIES LTD



GUNJAN RAJESH SHAH
WHOLE TIME DIRECTOR
Din No.:08051570

PLACE: MUMBAI
DATE : 05.10.2021

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EXTRACT OF THE CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT THE ANNUAL GENERAL MEETING HELD ON SATURDAY, 18TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

SPECIAL BUSINESS:

5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

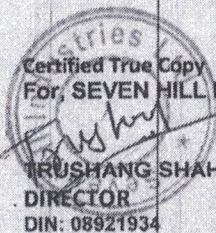
RESOLVED THAT pursuant to the provisions of section 13, 14, 61, 64 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made there under including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. issued there under, consent of the Shareholders of the Company be and is hereby accorded to approve the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10 (Rupees Ten Only) each to a nominal value of Rs. 1 (Rupees One only) per share, keeping the paid share capital intact and consequently, the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following new Clause V:

"The authorized share capital of the Company is Rs. 30,00,00,000 (Rupees Thirty Crores only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of Rs. 1/- (Rupees One only) each"

RESOLVED FURTHER THAT pursuant to Sub-Division of the equity shares of the Company as proposed above, the nominal value of Rs. 10 (Rupees Ten only) of each of all the issued, subscribed and paid-up equity shares of the Company existing on the Record Date to be fixed by the Board of Directors of the Company shall stand sub-divided into equity shares of nominal value of Rs. 1/- (Rupee One only) each fully paid.

RESOLVED FURTHER THAT upon Sub-Division of equity shares, as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the nominal value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the "Record Date" to be fixed by the Board of Directors of the Company and Company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares / opt to receive the sub-divided equity shares in dematerialized form, the subdivided equity shares of nominal value of Rs. 1/- (Rupee One only) each shall be credited to the respective beneficiary account of the members with their respective depository participants and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do on behalf of the Company all such acts, deeds and things as may be required or considered necessary in the above connection or incidental thereto or to delegate all or any of the powers herein vested in them to give effect to the above resolution.


Certified True Copy
For, SEVEN HILL INDUSTRIES LIMITED
TRUSHANG SHAH
DIRECTOR
DIN: 08921934

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT AS REQUIRED PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Explanatory Statement sets out all the material facts relating to the Special Business mentioned under are accompanying this notice:

Item No. 5

With a view to have more participation from the investors in the scrip and in order to increase the liquidity, the Board of Directors of your Company in its meeting held on 13th August 2021 has recommended Sub-Division of Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 30,00,00,000 (Thirty Crores) Equity Shares of nominal value of Rs. 1/- (Rupees One Only) fully paid up, thereby keeping the paid up capital intact.


The consent of the members is sought through a special resolution for sub-division of equity shares of the Company into smaller denomination and consequently to amend the Memorandum of Association. The Record Date for the aforesaid sub-division of the Equity Shares will be fixed in due course after approval of the Members is obtained.

The draft of revised Memorandum of Association and the Articles of Association of the Company, reflecting the said changes are available for inspection by the members at the Registered Office of the Company from 11.00.a.m. to 1.00 p.m. on all working days up to the date of the 31st Annual General Meeting of the Company.

The Directors, KMP and their relatives of the Company may be deemed to be concerned or interested in the above said resolution to the extent of their respective shareholdings, if any, in the company to the same extent as that of every other member of the Company.

The Board of Directors recommends passing of the proposed resolution in Item No.5 as the same is in the best interest of the company and the investors.

Certified True Copy
For SEVEN HILL INDUSTRIES LIMITED


TRUSHANG SHAH
DIRECTOR
DIN: 08921934