

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

Date: 11.03.2022

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.

Ref: Outcome of Board Meeting dated 08.02.2022

In Continuance to the outcome of Board of Director meeting dated 08th February, 2022, the Board of Directors of the Company at their meeting held today i.e. Friday, March 11, 2022. Has inter alia, considered and approved the following business, Subject to approval of shareholders of the company;

1. The Board of directors approved the matter of Increase in Authorized share capital of the company from INR 22,50,00,000/- (Indian Rupees Twenty Two Crores Fifty Lacs Only) to INR 35,00,00,000/- (Indian Rupees Thirty Five Crores Only), and alteration of clause V of memorandum of association of company;
2. Considered and approved all other businesses item as per agenda circulated.

The Meeting of the Board of Directors of the Company commenced at 06:00 PM and concluded at 06:40 PM.

Please take note of the same on your record,

Thanking you.

Yours faithfully,

For, Add-Shop E-Retail Limited



Dineshbhai Bhanushankar Pandya
Managing Director
DIN: 06647303

