

Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734



Date: 29th January, 2019

To
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.

Subject: Outcome of Board meeting of the Company held today i.e. Tuesday 29th January, 2019

Scrip Code: 509887

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/Madam,

Sinnar Bidi Udyog Ltd has now informed BSE that the Board of Directors of the Company at its meeting held today i.e Tuesday, 29th January, 2019, transacted the following business:

Subject to approval of members and other approval if any, each of the equity shares of the nominal value of Rs. 10/- each in the capital of the Company be and is hereby sub-divided into 2 (two) Equity Shares of Rs. 5/- each and Clause V of the Memorandum of Association & Clause 3 of the Articles of Association are been altered accordingly.

Further, pursuant to the sub-division of the Equity Shares of the Company, the 2,00,000 (Two lacs) Issued, Subscribed and paid-up Equity shares of the face value of Rs. 10/- (Rupees Ten) each, shall stand sub-divided into 2 (Two) Equity Shares having a face value of Rs. 5/- each. (Rupees five) each.

(Annexure I)

The meeting commenced at 11.30 AM and concluded at 01.15 PM

Kindly take the same on your records.

For Sinnar Bidi Udyog Limited

Sushil Ladda
Company Secretary and Compliance Officer

Place: Nashik

Date: 29 January 2019

Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734



Annexure I

Pursuant to Regulation 30 of SEBI LODR, 2015, details of subdivision of shares are as under:

1.	Split ratio	2 Equity Shares of Face Value Rs.5 Each for 1 Equity Share of Rs. 10 /- each
2.	Rationale behind the split	To improve affordability and liquidity of shares.
3.	Pre and Post share capital – authorized, paid-up and subscribed	Pre and post authorized, subscribed and paid- up capital remains the same as under: Authorized Equity Shares Capital: 20,00000 Subscribed : 20,00000 Paid up: Rs. 20,00000
4.	Expected time of completion	31 st March, 2019
5.	Class of shares which are subdivided	Equity Shares
6.	Number of shares of each class pre and post-split	Equity shares before sub division : 2,00000 Equity shares after sub division : 4,00000