



Ushdev International Ltd.

Date: 22nd November, 2016

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: OUTCOME OF BOARD MEETING
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

The Board Meeting of the Company was held on 22nd November, 2016. The Board of Directors at the Board Meeting of the Company has approved the following:

1. Sub-Division of equity shares of face value of Rs. 10/- each into equity shares of face value of Rs. 1/- each.

The above is subject to approval of the Shareholders of the Company.

Required disclosures as per Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **USHDEV INTERNATIONAL LIMITED**

RUCHIKA SHAH
COMPANY SECRETARY

Encl: As Above

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888/66368888 Fax: +91-22-22821416/1098

E-mail: info@ushdev.com Website: www.ushdev.com



Cont.

Ushdev International Ltd.

ANNEXURE

Sub-Division (Split) of Shares:

Sr. No.	Particulars	Details
1.	Split Ratio	10 equity shares of face value of Rs. 1/- each for every 1 equity share of face value of Rs. 10/-
2.	Rationale behind the Splits	To increase the liquidity of the equity shares and to enhance the shareholders base
3.	Pre and Post Share Capital – Authorized, Paid-Up and Subscribed	Given separately in table below
4.	Expected time of completion	By February 28, 2017
5.	Class of shares which are sub-divided	Equity Shares
6.	Number of shares of each class Pre and Post sub-division	Given separately in table below

Particulars	Authorized share Capital			Issued, Subscribed and Paid-Up Share Capital		
	No. of Equity Shares	Face Value	Total (Amount in Rs.)	No. of Equity Shares	Face Value	Total (Amount in Rs.)
Pre – Split	3,50,00,000	10	35,00,00,000	3,38,49,400	10	33,84,94,000
Post – Split	35,00,00,000	1	35,00,00,000	33,84,94,000	1	33,84,94,000