

Date:06.11.2017

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Ref: file no. 3865

Sub: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Board of Directors in the meeting held on 06th November, 2017 has inter-alia, considered and approved the following:

- a. Sub-division of existing 1 (one) Equity Share of face value of Rs. 10/- each fully paid up into 5 (five) Equity Shares of Rs. 2/- each fully paid up, subject to approval of the Shareholders.
- b. Consequential alteration to the Capital Clause of Memorandum of Association.
 - a. Adoption of new set of Memorandum of Association as per the Companies Act, 2013 ("the Act")
 - b. Regularizing the increase in remuneration of Managing Director, Mr. Rajeev Bajaj (DIN: 02284467) by way of special resolution in place of ordinary resolution passed at the last Annual General meeting (AGM) held on 20th July, 2017.

The Board has decided to seek the approval of Shareholders" through Postal Ballot Process for all the above proposed resolutions

Disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

The Board Meeting commenced at 04:30 pm and was concluded at 06:20 p.m. Kindly take note of the above.

Thanking you,

Yours faithfully,

For **SINGER INDIA LIMITED**



Richin Sangwan
Company Secretary

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



Disclosure to be required pursuant to under Regulation 30 of SEBI (LODR) Regulations, 2015 for sub division of equity shares:

SR. NO	PARTICULARS	DETAILS																								
1	Split Ratio	5:1 i.e. sub-division of existing 1(one) Equity Share of face value of Rs 10/- each fully paid up into 5 (five) Equity Shares of Rs 2/- each fully paid up.																								
2	Rationale behind the split of equity shares	To enhance the liquidity of the company's equity shares in the stock market as also to make them affordable to the small shareholders.																								
3	Pre and Post share capital-Authorized, Paid-up and Subscribed	<table border="1"> <thead> <tr> <th>Equity share Capital</th> <th>Pre- Split(In Rs)</th> <th>Post Split (in Rs.)</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>15,00,00,000</td> <td>15,00,00,000</td> <td>No change</td> </tr> <tr> <td>Issued</td> <td>10,74,31,350</td> <td>10,74,31,350</td> <td></td> </tr> <tr> <td>Subscribed</td> <td>10,74,31,350</td> <td>10,74,31,350</td> <td></td> </tr> <tr> <td>Paid-up</td> <td>10,74,31,350</td> <td>10,74,31,350</td> <td></td> </tr> <tr> <td>Face Value</td> <td>Rs 10/- each</td> <td>Rs 2/- each</td> <td></td> </tr> </tbody> </table>	Equity share Capital	Pre- Split(In Rs)	Post Split (in Rs.)	Remarks	Authorized	15,00,00,000	15,00,00,000	No change	Issued	10,74,31,350	10,74,31,350		Subscribed	10,74,31,350	10,74,31,350		Paid-up	10,74,31,350	10,74,31,350		Face Value	Rs 10/- each	Rs 2/- each	
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4	Expected time of completion	January 2018																								
5	Class of shares which are sub-divided	Equity Shares																								
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