

Ref. MIL/SEC/2018

Date: 24.12.2018

To
The Secretary
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Circular Resolution dated 21.12.2018 for increase in limit of investment of Non Resident Indians (NRIs).

In reference to the caption, please be informed that the Board of Directors of the Company vide Circular Resolution No. 01/2018 dated 21.12.2018, approved the increase in investment limit of Non-Resident Indians (NRIs) from 10% to 24% of the Paid- Up Capital of the Company.

The above shall be subject to the approval of the Shareholders, by means of Postal Ballot and other regulatory intimations or approvals as may be required from time to time.

This is for your information and record.

Thanking you,

Your's Faithfully,
For **Mallcom (India) Limited**
Mallcom (India) Limited

Twinkle Pandey.
Twinkle Pandey
Company Secretary
Company Secretary