

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004 .

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

Date: 29th September, 2018

To,
Listing Compliances,
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code: 539770
Scrip ID: DARJEELING

Subject:

1. Outcome of Board Meeting
2. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of relevant dates – Interim Dividend, 2018-19 dated 26th September, 2018

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby intimate you that meeting of Board of Directors of the Company was held today i.e. on Saturday, 29th September, 2018 at the registered office of the Company, wherein the Board considered and approved, inter-alia:

1. Declaration of Interim Dividend of Rs. 0.25 (Twenty Five Paise) per Equity Share i.e. 2.5% of the paid-up share value of Rs. 10/- per Equity Share.
2. The interim dividend will be paid on and from 18th October, 2018 to those members whose names appear on the Register of Members of the Company and as beneficial owners, determined with reference to the Record Date of 9th October, 2018, already announced for the purpose.
3. Approved the Resignation of Mr. Rommel Rodrigues, from the post of Director and Managing Director of the Company w.e.f. the closure of this meeting.
4. Approved the Resignation of Mr. Abhay Giri, from the post of Director of the Company w.e.f. the closure of this meeting.
5. Approved the Resignation of Mrs. Savita Bhaliya, from the post of Director of the Company w.e.f. the closure of this meeting.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, has been attached herewith as **Annexure 1**.

Darjeeling Ropeway Company Limited

H. R. S. C.

Director/Authorised Signatory

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The meeting of the Board of Directors commenced at 2.00 PM and concluded at 4.00 PM

You are requested to kindly take the above on record.

For Darjeeling Ropeway Company Limited

H.R. 

Himanshu Shah
Director
DIN: 08198016



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Annexure A

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

With reference to the above captioned subject, disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:-

➤ Date of Payment of Interim Dividend for FY 2018-19

Sr. No.	Particular	Details
1	Record Date	9 th October, 2018
2	Payment date on and from	18 th October, 2018

➤ Cessation of Mr. Rommel Rodrigues from the post of Director and Managing Director of the Company

Sr. No.	Particular	Details
1	Reason for Cessation	Due to Pre-occupancy
2	Date of Cessation as Director and Managing Director	29 th September, 2018

➤ Cessation of Mr. Abhay Giri as Director of the Company

Sr. No.	Particular	Details
1	Reason for Cessation	Due to Pre-occupancy
2	Date of Cessation as Director	29 th September, 2018

➤ Cessation of Mrs. Savita Bhaliya as Director of the Company

Sr. No.	Particular	Details
1	Reason for Cessation	Due to Pre-occupancy
2	Date of Cessation as Director	29 th September, 2018

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
Director
DIN: 08198016

