



# Alpine

**Housing Development Corporation Limited**

AHDCL/2018-19/SE/02-017  
27<sup>th</sup> September 2018

To,  
The Deputy Manager  
Department of Corporate services,  
BSE limited, Floor 25, P.J Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 526519

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 27<sup>th</sup> September 2018.

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, We inform that the Board of Directors of the Company at the meeting held on 27<sup>th</sup> September 2018 has, inter alia,

1. Confirmed the issue of 43,28,900 Equity Shares of Rs. 10/- each as Bonus shares credited as fully paid to members of the company  
The resolution was unanimously passed by shareholders at the AGM on 27 September 2018
2. Confirmed the capitalisation of Rs. 4,32,89,000/-out of the reserves and surplus and transferred to Share Capital account for distribution among Equity shareholders credited as fully paid up shares by the issue of 1 share for every 3 shares held by the existing shareholders on the record date. Fraction holding will not be considered.  
The resolution was unanimously passed by shareholders at the AGM
3. The Authorised Share Capital of the Company was increased by creation of additional 30,00,000 equity shares of Rs. 10/- each from 15 crore to 18 crore.  
The resolution was unanimously passed by shareholders at the AGM
4. The record date for Bonus issue was fixed 12 October 2018

The Board Meeting commenced at 2 p.m. and concluded at 6.00 p.m.

This is for your reference and record

Thanking you.  
Yours faithfully

For Alpine Housing Development Corporation Limited

  
Kurian Zacharias  
Company Secretary and Compliance Officer



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