

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor
Kolkata - 700 069, Telefax : 033-2230 7617
Website : www.techassoinfra.com
E-mail : technicalassociatesinfra@gmail.com

Date: 07.05.2019

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Outcome of Board Meeting held on 07th May, 2019

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held today on 7th May, 2019 at the Registered Office of the Company at 03.00 p.m., has discussed and approved the following matters;

- 1) To Increase Authorised Share Capital of the Company from Rs. 2,00,00,000/- (Rupees Two Crore only) divided into 40,00,000 (Forty Lakhs) equity shares of Rs. 5/- each to Rs. 3,00,00,000 /- (Rupees Three Crores) divided in to 60,00,000 (Sixty Laks) equity shares of Rs. 5/- each and alteration of clause V of Memorandum of Association of the Company.
- 2) To Issue of Bonus shares in the Ratio of 1:2 (i.e. in the proportion of 1 (One) new equity shares of Rs.5/- each for every 2 (Two) existing fully paid up equity share of Rs.5/- each), whose name appears on the record date to be fixed by Board of Directors subject to shareholders' approval.
- 3) The Board has fixed 07th June, 2019 as Record date for the purpose of Bonus shares in the ratio of 2:1 (i.e. in the proportion of 2 (two) new equity shares of Rs. 10/- each for every 1(one) existing fully paid up equity share of Rs.10/- each), subject to shareholders' approval.
- 4) Extra-Ordinary General meeting will be held on Thursday, 6th June, 2019 at 11:00 a.m at Registered office address 20A, British Indian Street 1st Floor, Kolkata – 700069 for the above said matter.
- 5) Mr. Ramesh Kumar Saraogi (DIN: 02004902) and Mr. Bhal Chandra Khaitan (DIN: 00343007), Directors of the company be and are hereby authorized to send the notice of Extra-Ordinary General meeting to be held on Thursday, 6th June, 2019 and to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable to give effect to the aforesaid matter.

Thanking you,

For **Technical Associates Infrapower Limited**

Munmun Ganguli

(Munmun Ganguli)
Whole-time Director
DIN:02283480

