



## LATTEY INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)  
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,  
Ahmedabad - 382330, Gujarat, India

**Date: 13.10.2022**

**To,**

The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
BandraKurla Complex  
Bandra East  
Mumbai 400051

**Scrip Code:** LATTEYS

**Sub. :** Outcome of the Meeting of the Board of Directors-Allotment of Bonus Shares.

**Ref. :** Bonus Issue of 68,99,499 of Equity Shares of 10/- each as in the ratio of 3(Three) new equity share for every 2(Two) existing equity share held on Record Date.

**Dear Sir**

In reference to our letter dated 30th September, 2022, we wish to inform you that pursuant to the resolution passed by the shareholders of the Company through Annual General Meeting held on 20th September, 2022 for issue of Bonus shares, the Board of Directors of the Company in its meeting held today, has approved the allotment of 68,99,499 (Sixty Eight Lakhs Ninety Nine Thousand Four Hundred Ninety Nine Only) equity share of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of 3:2 i.e. 3 (Three) bonus equity share of Rs. 10/- each for every 2(Two) fully paid up equity share to the members whose name appeared in the register of members/list of beneficial owners as on 12th October, 2022 being the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from 4,59,96,660 consisting of 45,99,666 equity shares of Rs. 10/- each to Rs.11,49,91,650/- consisting of 1,14,99,165 equity shares of Rs.10/- each.

The shares so allotted shall rank pari passu with the existing Ordinary (equity) shares of the Company. The such above mentioned shares allotted, shall be credited to the demat account/ beneficiary of members holding shares in demat form in compliance with necessary manner and timelines as prescribed and applicable.



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The Board Meeting commenced at 10:30 A.M. and concluded at 11:30 A.M.

We request to you take the same on your record.

Thanking you.

For, Latteys Industries Limited

Kapoor Chand Garg  
Managing Director  
DIN : 00434621