SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879

February 08, 2019

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on February 08, 2019
Reference: Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Reference above, we would like to inform you that the Board of Directors at their meeting held on February 08, 2019 has *inter-alia* approved following businesses:

1. Increase the Authorised Share Capital of the Company from Rs. 25.00 crores to Rs. 35.00 crores and alter the Memorandum of Association of Company.
2. Issue of Equity Shares on Preferential Basis and conversion of Loans into Equity Share Capital, subject to the regulatory approvals.
3. The Company's scrip be migrated from E-merge Platform of NSE for SME Companies to Main Platform for Listed Companies.
4. The Notice, explanatory statement, calendar of events and appointment of scrutinizer for passing of resolution by Postal Ballot.
5. Resignation of Mr. Paras Desai as Independent Director from the Board of the Company.
6. To gradually discontinue the trading business of the Company in view of increased focus on manufacturing business.
7. To increase the manufacturing capacity by 60% to cater to the additional business.

Thanking you,
Yours sincerely,
For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director
DIN- 07165038

Regd. Office.: 5/F, D Wing,
Malad Industrial Estate,
Kanchpada, Ramchandra Lane Extension,
Malad (W),
Mumbai - 400 064 (India)

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
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