

SL/BSE/NSE/18

August 9, 2018

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cm1ist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS
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Dear Sir/Madam,

Sub: Outcome of meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that at the meeting of the Board of Directors of the Company held on 9th August, 2018 the Board of Directors discussed and evaluated the proposal in respect of raising funds by way of issuance of equity shares on preferential basis to one of the existing shareholder of the Company, i.e. DENSO CORPORATION, Japan.

In this regard we wish to inform you that the Board of Directors in principle approved such issuance of equity shares to DENSO CORPORATION, Japan on preferential basis, subject to finalisation and execution of the definitive agreements between the parties, receipt of approval from the shareholders of the Company and other regulatory authorities.

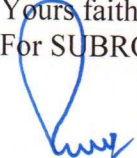
The details in accordance with the listing regulations with respect to further issue of equity shares on preferential basis is annexed at **Annexure-A**.

The meeting of the Board of Directors commenced at 11:45 am and concluded at 1:30 pm.

This is for your information and record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED


Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

**Corporate &
Regd. Office**
Noida
Works
Manesar Unit

Pune Unit

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: B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Phone : 0120-2562226, 2460135 Fax : 0120-2562783
: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
: B 8&9, MIDC-Chakan Industrial Area, (Chakan-Talegaon Road), Chakan, Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140

Annexure-A

1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 52,47,150 equity shares having a face value of Rs. 2/- per share
4	Name(s) of the investors	DENSO CORPORATION, Japan
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles) number of investors	This being an in-principle approval of the Board of Directors, the issue price shall be determined subsequently. one
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable