



PRITIKA AUTO INDUSTRIES LTD.

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 08th December, 2018

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Outcome of Board Meeting held on 08th December, 2018

Ref:BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir/Madam,

This is to Inform your goodself that the Board of Directors, in their Meeting held on 08th December, 2018 has on the recommendation of the Audit Committee and subject to Approval of Shareholders and Stock Exchange where the Shares of the Company are listed and other relevant Authorities have decided as under:

1. To Increase in the limit of Investment by Foreign Institutional Investors (FIIs) and Non Resident Individuals (NRIs') in the Company's Equity Share capital.
2. To Issue and Allot 1,75,000 Equity Shares of Rs. 10/- each at a price to be determined in accordance with the pricing formula prescribed under Chapter V-Preferential Issue of SEBI [ICDR] Regulations 2018 as amended and other applicable Rules, Regulations and Guidelines of SEBI and Companies Act, 2013 for cash to the Investors / Public (Public Category).
3. To Issue and Allot 5,75,000 Warrants Convertible into 5,75,000 Equity Shares of Rs 10/- at a price to be determined in accordance with the pricing formula as prescribed under Chapter V-Preferential issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable Rules, Regulations and Guidelines of SEBI and Companies Act, 2013 for cash to the Investors / Public (Public category).



4. To Enter into Related Party transactions.
5. To convene the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 09th January, 2019 and approved the Notice pertaining to the same;

The Board Meeting concluded at 3:45 p.m.

This is for your Information and Record.

For Pritika Auto Industries Limited

Vedant B



Vedant Bhatt
Company Secretary & Compliance Officer

CC:
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001