



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: 21st January, 2019

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

Scrip Code: 539359

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 21st January, 2019.

Dear Sir,

With reference to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Special resolution passed by the Shareholders' at Extra-Ordinary General Meeting of the Company held on 9th January, 2019 and on receipt of BSE's in-principle approval letter under Regulation 28(1) of SEBI (LODR) Regulations 2015, the Board of Directors in their meeting held on Monday, **21st January, 2019** has allotted 1,75,000 Equity shares to the investors (Public Category) and 5,75,000 Warrants to the investors (Public Category), the details of which is as under.

1. Issue and allotment of 1,75,000 Equity Shares of Face Value Rs 10/- each for cash at a price of Rs.200/- (Face value Rs.10/- and Securities Premium Rs. 190/- per share).to investor / Public (Non Promoter - Public Category).
2. Issue and allotment of 5,75,000 warrants to the investors/Public (Non Promoter- Public Category) at a subscription Price of Rs. 50/- per warrant entitling the holders of the warrants to exercise an option to subscribe to 5,75,000 Equity Shares of the Company having a face value of Rs. 10/- each at an exercise price of Rs. 150/- (Effective price being Rs. 200/-) per equity share.

The meeting concluded at 01:00 P.M

We request you to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Pritika Auto Industries Limited

Vedant

Vedant Bhatt

Company Secretary & Compliance Officer



CC:

The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta-700001