

CIN No.: L51502DL2003PLC119052



September 28, 2020

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001.

Scrip Code: 539402

Subject: Intimation of Record Date for Issue of Bonus Shares

Dear Sir/Madam,

The Board of Directors at its meeting held on September 05, 2020, recommended Bonus Issue of Equity Shares in the ratio of 3:5i.e.3 (Three) Equity Shares of Rs. 10/- each for every 5 (five) existing Equity Share of Rs. 10/- each held by the shareholders of the Company as on the Record Date, subject to approval of the Shareholders.

With reference to the captioned subject matter, for the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Friday, October 09, 2020 as the Record Date pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record date.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vaksans Automobiles Limited


Mr. Atul Jain
Chairman & Managing Director



VAKSONS FORCE

(Vaksans Automobiles Ltd.)

(Formerly known as Vaksans Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in