

CIN No.: L51502DL2003PLC119052



October 21, 2020

To,
BSE Limited
Corporate Realties Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 001

Sub: Outcome of the Board Meeting held today i.e. October 21, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Ma'am,

The Board of Directors had declared issue of Bonus shares by capitalization of Securities Premium Account in ratio of 3:5 at their Meeting held on September 05, 2020 along with the approval of the shareholders at their Meeting held on October 08, 2020. The additional details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 has already been provided.

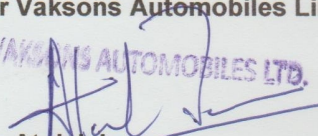
With reference to the captioned subject matter, the Board of Directors at its Meeting held on October 21, 2020 approved the allotment of 39,45,180 Bonus Equity Shares of Rs. 10/- each to those shareholders entitled thereto as on October 17, 2020 being the Record Date fixed for such purpose.

We wish to inform you that Board Meeting commenced today at 2.30p.m. and concluded at 3.00p.m.

This is for your information and record.

Thanking You,

Yours faithfully,
For Vaksans Automobiles Limited


FOR VAKSANS AUTOMOBILES LTD.

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

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

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