

MGEL/CS/NSE/2020-21/43

Date: 2<sup>nd</sup> September, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Outcome of Board Meeting held on 2<sup>nd</sup> September, 2020.  
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Record Date: 1<sup>st</sup> September, 2020

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Wednesday on 2<sup>nd</sup> September, 2020 which was commenced at 5:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India, has inter alia;

1. Approved Allotment of 8028705 (Eighty Lakh Twenty Eight Thousand Seven Hundred Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each as Bonus Share in the ratio of 1:2 (i.e. one bonus equity share of ₹ 10/- each for every two fully paid up equity shares of ₹ 10/- each held) to the shareholders as on the record date i.e. 1<sup>st</sup> September, 2020.

Pursuant to the above, the Paid Up Share Capital of the Company stand increased to Rs. 24,08,61,150/- (Rupees Twenty Four Crore Eight Lakh Sixty One Thousand One Hundred Fifty Only) divided into 24086115 (Two Crore Forty Lakh Eight Six Thousand One Hundred Fifteen) Equity Shares of Rs. 10/- each.

The meeting was concluded at 6:02 P.M.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Vrunda Patel  
Company Secretary & Compliance Officer

