



# ANUP MALLEABLES LIMITED

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ISO : 9001 - 2008

Ref. : AML/BSEL/2012 - 13  
Date : October 11, 2012

Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001

Dear Sirs,

**Sub : Outcome of Board Meeting held on 11<sup>th</sup> October 2012**

We are pleased to inform you as under: -

1. The Board has approved issue of 5 shares for every 2 shares held by shareholder subject to necessary approval of the shareholders in the forthcoming Extra Ordinary General Meeting.
2. The Managing Director is authorized to take such steps as may be necessary under law to carry out issue of Bonus Shares.
3. The Board has approved to increase the authorized capital from 25,00,000 shares of Rs.10/- each to 75,00,000 shares of Rs.10/- each aggregating to Rs.7,50,00,000/-.
4. Shri Brij Mohan Todi has been appointed as additional director of the company with immediate effect.
5. The EGM is schedule to be held on 5<sup>th</sup> November, 2012 for necessary approval of members.

Thanking you,

Yours faithfully,  
For Anup Malleables Ltd.

(D. K. Agarwalla)  
Chairman & Managing Director