



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad - 382330, Gujarat, India

Date: 31.12.2022

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS
ISIN : INE262Z01015

SUB: Outcome of Board Meeting of Latteys Industries Limited (The Company) to be held on Saturday December 31, 2022.

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 31st December, 2022 In that meeting the Board has decided the following matters:

1. The Board approved Split/Sub- Division of Nominal Value of 1 Equity Share of Rs. 10/- (Rupees Ten) each into 5 Equity Shares of Rs. 2 each subject to necessary permissions and approvals of Shareholders through EGM. The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015, dated September, 9, 2015 is attached herewith as an Annexure-I
2. The Board has decided to conduct EGM on Friday 27th January, 2022 at 11:00 AM at the registered office of the company situated at Plot No. 16, Phase ½ GIDC, Ahmedabad-382330 Gujarat.

The Board Meeting was started at 10:00 AM and concluded at 10.50 A. M.

Thanking you.

For, Latteys Industries Limited

Sonika Jain

Company Secretary & Compliance Officer





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Annexure-I

S.N.	Particulars	Description					
		Pre			Post		
		No. of Shares	Face Value	Total Capital	No. of Shares	Face Value	Total Capital
1.	Split Ratio	1:5 i.e Existing 1 equity share of face value of Rs. 10/- each to split into five (5) equity shares of face value of Rs. 2/- each.					
2.	Rationale behind split	In order to encourage wider participation of retail and small investors by making the share price more affordable, as also to enhance the liquidity of the equity shares at the stock markets.					
3.	Pre & Post Capital Structure						
	Types of Capital	Pre			Post		
	Authorised Share Capital	1,15,00,000	10	11,50,00,000/-	5,75,00,000	2	11,50,00,000
	Issues, Subscribed & Paidup Share Capital	1,14,99,165	10	11,49,91,650/-	5,74,95,825	2	11,49,91,650
4.	Expected time of Completion	2-3 months after obtaining Shareholders Approval					
5.	Class of shares which are split/sub-divided	Number of Shares (Pre Split) -1,14,99,165 Equity Shares of Rs. 10 each. Number of Shares (Post Split) -5,74,95,825 Equity Shares of Rs. 2 each.					
6.	No. of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	NA					


