

BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holdings Limited)

Regd. Off : GP12, 2nd Floor, Raghuleela Mall, Bh. Poisar Depot, S. V. Road,
Kandivali (W), Mumbai - 400 067. Telephone : 022 - 65522207.

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CIN : L19202MH1981PLC298496

22nd May, 2018

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on 22nd May, 2018 at 4:30 P. M.

Ref: BSE Scrip Code: 540006
CSE Scrip Code: 028105

Pursuant to the provisions of the Regulation 30(2) of The SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and upon the completion of the Open Offer as per SEBI (SAST) Regulations, 2011 the Board of Directors of the Company at their Meeting held today has considered and approved the following:

1. Considered and approved, Post completion of Open Offer as per SEBI (SAST) Regulations, 2011 read with Regulation 31A SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the reclassification of the following Person /Entity from "Public Category" to "Promoter & Promoter Group Category" and from "Promoter & Promoter Group Category" to "Public Category" as under:

i. From "Public Category" to "Promoter & Promoter Group Category":

- Mohammad Shafi
- Mohammed Ajaz Shafi
- Mohammed Iqbal
- Mushtari Begum
- Sharifa Iqbal
- Sabahat Begum
- Mussarrat Asif
- Dilshad Shaikh

ii. From "Promoter & Promoter Group Category" to "Public Category":

- Dinesh Agrawal
- Hariyana Metals Limited
- Shree Gopal Finance Pvt Ltd

The reclassification is subject to the approval of the Members of the Company and Regulatory Authority.



2. Considered and approved the appointment of Mr. Shafi Mohammad (DIN: 01645162) as Chairman and Additional Director (Executive Director) of the Company.
3. Considered and approved the appointment of Mr. Mohammed Ajaz Shafi (DIN:00176360) as Additional Director (Executive Director) of the Company.
4. Considered and approved the appointment of Mr. Mohammed Ajaz Shafi (DIN:00176360) as Managing Director & Chief Executive Officer (CEO) of the Company with effect from 14th May,2018.The appointment & remuneration of Mr. Mohammed Ajaz Shafi (DIN:00176360) as Managing Director is subject to approval from the Members in General Meeting and subject to the approval of the Central Government.
5. Considered and approved the appointment of Mr. Saood UL Hasan as Additional Director (Independent Director) of the Company.
6. Considered and approved the appointment of Mr. Saood UL Hasan as Additional Director (Independent Director) of the Company.