



CMMI Level 5 Company

CES Limited

7th Floor, Tower A,
Ramky Selenium,
Nanakramguda, Gachibowli,
Hyderabad-5000032.

Date: 23rd October, 2018

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalat street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Outcome of Board meeting held on 23rd October, 2018
Ref: Security Code: 512341 Security ID: CESL

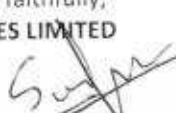
This is to inform you that, in continuation of our earlier intimation dated 04th September, 2018 and pursuant to members' approval dated September 28, 2018 and in principal approval vide letter reference No.DCS/AMAL/SD/BN-IP/1296/2018-19 dated October 9,2018, the Board of the Directors of Company ('Board') at its meeting held on October 23, 2018 has inter alia, approved the allotment of 3,51,00,000 equity shares of Rs. 10/- each as fully paid—up bonus equity shares, in the proportion of 27:1 i.e. 27 (Twenty-Seven) new fully paid up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each to members whose names appeared in the Register of Members / List of Beneficial Owners as on the Record Date i.e. October 23, 2018 fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the paid-up share capital of the Company stands revised as follows:

Share Capital	Pre-Bonus			Post Bonus		
	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Paid up Equity shares						
13,00,000	13,00,000	10	1,30,00,000/-	3,64,00,000	10	36,40,00,000/-

We request you to take on record the above.

Thanking you,
Yours faithfully,
For **CES LIMITED**


Company Secretary
M. Surya Prakash



CC:

Aarthi Consultants Private Limited
1-2-285, Domalguda,
Hyderabad – 500029, Telangana



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Central Depository Services (India) Limited

Marathon future, A- Wing, 25th Floor,
NM joshi Marg, Lower Parrel, Mumbai- 400013

National Securities Depository Limited

Trade World, A Wing, 4th Floor, Kamala mills Compound,
Lower Parel, Mumbai- 400013

