

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500

Email: inlandprintersltd@gmail.com

CIN: L99559MH1912782670207307

Website: www.inlandprinters.in

Date: 31st March, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 530787

Dear Sirs,

Sub: Consolidation of Shares

With reference to the captioned subject we have to inform you that the Company in its Board meeting held on 5th September, 2020, in which they have approved the Notice of Annual General Meeting which inter alia includes the consolidation of shares subject to the approval of shareholders in the Annual General Meeting,

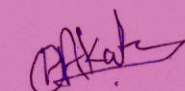
Accordingly, the Issued, subscribed and paid up equity capital of Rs. 1,44,37,600 consisting of 72,18,800 Equity Shares of Rs. 2/- each be divided into 14,43,760 Equity Shares of Rs. 10/- each by consolidating in such manner that every Five of the existing equity shares of Rs. 2/- each shall constitute one Equity Share of Rs. 10 each fully paid with effect from the record date as may be determined by the Board of Directors

A copy of the Board resolution passed at the meeting of the Board of Directors of the Company is annexed herewith for your record.

Kindly take the same on record.

Yours Sincerely,

For Inland Printers Limited



Director

INLAND PRINTERS LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON SATURDAY, 5TH SEPTEMBER, 2020 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 800, SANGITA ELLIPSE, SAHAKAR ROAD, VILE PARLE (EAST), MUMBAI 400057.

"RESOLVED THAT pursuant to the provisions of Sections 61 and other applicable provisions, if any of the Companies Act, 2013, and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of shareholders of the Company the Issued, subscribed and paid up equity capital of Rs. 1,44,37,600 consisting of 72,18,800 Equity Shares of Rs. 2/- each be divided into 14,43,760 Equity Shares of Rs. 10/- each by consolidating in such manner that every five of the existing equity shares of Rs. 2/- each shall constitute one Equity Share of Rs. 10 each fully paid with effect from the record date as may be determined by the Board of Directors."

RESOLVED FURTHER THAT upon consolidation of the Equity shares of the Company as aforesaid, the existing share certificates in relation to the existing Equity shares of the face value

of Rs. 2/- shall be surrendered to the Company and the new consolidated Equity Shares of Rs. 10/- shall be issued to the shareholders of the Company in lieu of the surrendered Equity Shares of Rs. 2/- each.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary to give effect to the above resolution and to do all such things as may be required to give effect to the above resolution.

Resigned To Be Done

For Inland Printers Limited

Director
Date: 05/09/2020

Place: Mumbai
Date: 05/09/2020