



To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 05th September, 2020 – Reg.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 05th September, 2020.

1. The Draft notice and Directors Report for 15th Annual General Meeting for the year 2019-20.
2. 15th Annual General Meeting of the Company to be held on Wednesday 30th day of September, 2020 at 11.00 a.m through Video Conference / Other Audio Visual Means.
3. Recommend a dividend of Rs. 1.20 for every Equity Share of Rs. 10/- each i.e., @12% on paid up share capital for the Financial Year 2019-20.
4. Close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
5. Approve the cost auditor report for the year 2019-20.
6. Approve the Secretarial auditor report for the year 2019-20.
7. Appointment of Shri Ch.Veeranjaneyulu, Practicing Company Secretary, partner of VCSR & Associates as scrutinizer for the ensuing Annual General Meeting.
8. Dissolve the Initial Public Offer Committee (IPO) of the Board of Directors.

The meeting of Board of Directors of the Company concluded at 03.10 P.M.


This is for your information and records.

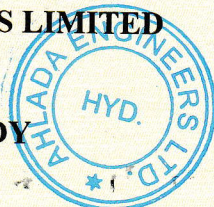
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For AHLADA ENGINEERS LIMITED


P.KODANDA RAMI REDDY
COMPANY SECRETARY



Ahlada Engineers Limited