

CIN:L28112GJ2013PLC074916



Quality Leads
to Success



22nd June, 2018

To,
BSE Limited (SME Platform)
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Allotment of 25,01,667 Bonus Equity Shares

Ref: 1. Our Company's Letter dated 02.05.2018 and 24.05.2018
2. Shareholders' Approval dated 09.06.2018 through Postal Ballot
3. BSE in Principle Approval dated 13.06.2018

This is to inform you that the Board of Directors of the Company has on 22nd June, 2018 by Circular Resolution allotted 25,01,667 Equity Shares of Rs.10/- as fully paid up bonus Equity Shares to the Members of the Company whose names appeared in the Register of Members of the Company/List of Beneficial Owners as on 21st June, 2018 being the Record Date fixed for Bonus Issue in the proportion of 1:3 i.e. 1 (One) Bonus Equity Share of Rs.10/- of the Company for every 3 (Three) fully paid Equity Share of Rs.10/- . The Bonus Equity Shares so allotted shall rank *pari passu* with the existing Equity Shares of the Company.

Consequent to the completion of allotment of Bonus Equity Shares, the paid-up share capital of the Company shall stand increased to Rs. 10,00,66,670/- divided in 10006667 Equity Shares of Rs.10/- each fully paid-up.

The Company is in the process of obtaining Listing and Trading permission for the aforesaid bonus issue.

Thanking You.

Yours faithfully,
For UMIYA TUBES LIMITED,

B.P. Vaghela

BEENA P VAGHELA
CHAIRPERSON & DIRECTOR (DIN: 03577571)



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