

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 06.10.2021

To,
The Secretary
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Sub: Intimation of Record Date for Stock Split/Sub-division of Shares.

Scrip Code: 511760

Dear Sir / Madam,

Further to our letter dated 18th September, 2021 informing your esteemed Exchange about a proposal being submitted to the shareholders at their 31st Annual General Meeting (AGM) to be held on 18th September, 2021 seeking their approval for the split of the 1,30,03,200 equity shares of Rs.10/- each into 13,00,32,000 equity shares of Rs.1/each, we wish to inform you that the shareholders have approved the proposal and the company has fixed 18th October, 2021 as the Record Date for the said split of the shares.

In the above connection, we forward herewith the following documents:

1. A certified true copy of the resolution passed by the shareholders of the company at their 31st Annual General Meeting held on 18th September, 2021 for stock split.
2. Undertaking in the prescribed format.

In this connection, we wish to inform you that the new ISIN number to be assigned by the depositories will be informed to your esteemed Exchange atleast 2 days prior to the record date.



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In this connection, we further wish to inform you that a sum of Rs.59,000/- (Rupees fifty nine thousand only) has since been remitted to you towards fee for the above plus applicable GST, the details of which are as under:

Description	Rs.
Fee	50000
Add: GST@ 18%	9000
	59000
Less: TDS @ 10% on Fee	NA
Net Remitted	59000
NEFT UTR NO.	N278211661332610
Date:	05.10.2021

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully

For, SEVEN HILL INDUSTRIES LTD

GUNJAN RAJESH SHAH

WHOLE TIME DIRECTOR

Din No.:08051570

CC:

SATELLITE CORPORATE SERVICES PRIVATE LIMITED,
Office No 106-107, Dattani Plaza, East West Compound,
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Mumbai, Maharashtra-400072