



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

13<sup>th</sup> October, 2018

To,

Department of Corporate Services,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**SCRIP CODE: 530843**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai - 400051

**SCRIP CODE: CUPID**

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> October, 2018**

Dear Sir/ Madam,

We refer to our letter dated 24<sup>th</sup> August, 2018 regarding issue of Bonus Equity Shares and inform you that the Board of Directors in their meeting held on 13<sup>th</sup> October, 2018 has allotted 22,23,000 (Twenty Two Lakhs Twenty Three Thousand) Equity Shares of Rs 10/- each as fully paid-up Bonus Equity Shares in the ratio of 1 (one) fully paid-up Equity Share of Rs 10/- each of the Company for every 5 (Five) fully paid-up Equity Share of Rs 10/- each held, to the members who are eligible to receive Bonus Equity Shares as on Record Date i.e. 12<sup>th</sup> October, 2018 being the Record Date fixed for this purpose.

The said Bonus Equity Shares rank pari-passu in all respect with the existing equity shares of the company.

Consequent to the allotment of the said Bonus Equity Shares, the paid-up equity share capital of the Company stands increased to Rs. 13,33,80,000 (Thirteen Crores Thirty Three Lakhs & Eighty Thousand Only) divided into 1,33,38,000 (One Crore Thirty Three Lakhs & Thirty Eight Thousand) equity shares of Rs 10/- each as fully paid-up.

The Board Meeting of the Company commenced at 2.00 p.m. and concluded at 2=45 p.m.

Kindly take the above information on record.

Yours Truly,

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer



**National Securities Depository Ltd.**  
Trade Word, A Wing, 4<sup>th</sup> & 5<sup>th</sup>  
Floors, Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Central Depository Services  
(India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup>  
floor, NM Joshi Marg, Lower  
Parel East, Mumbai,  
Maharashtra 400013

**Bigshare Services Private Limited**  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East, Mumbai-  
400059 (M.H.)

CIN No : L25193MH1993PLC070846

**Factory & Registered Office:**

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

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