

NOTICES

Notice No.	20190813-9	Notice Date	13 Aug 2019
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement of Britannia Industries Ltd. (Scrip Code 500825)		

Content

Trading Members of the Exchange are hereby informed that, Britannia Industries Ltd. has fixed the Record Date for the purpose of determining entitlement to the shareholders to receive Bonus Debentures of the company pursuant to the Scheme of Arrangement of the company.

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT DATE & SETT. NO.
Britannia Industries Ltd. (500825)	23/08/2019	Scheme of Arrangement: - Determining the members of the Company who will be entitled to receive Bonus Debentures (8.00% Secured Redeemable Non-Convertible Bonus Debentures), in the ratio of 1 (ONE) fully paid Bonus Debenture of Rs.30/- each for every 1 (ONE) existing fully paid Equity Share of Rs.1/- each held in Britannia Industries Ltd.	22/08/2019 DR-099/2019-2020

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde
Assistant General Manager –Listing Operations (CRD)

August 13, 2019