

Jollyboard LIMITED

CIN : U20200MH1956PLC009899

Regd. Off : 501, Rewa Chambers, 31 Sir V. Thackersey Marg, Mumbai 400 020.
Email : investor@jollyboard.com website : www.jollyboard.com
Tel : +91-22-22078531-34, Fax: +91-22-22069533

NOTICE

NOTICE IS HEREBY GIVEN that the Shareholders by passing Special Resolution on 30.12.2015 have approved consolidation of equity shares by increasing Nominal value from Rs. 10 to Rs. 100 per equity share.

The shareholders holding equity shares of Nominal value of Rs. 10/- each and whose name appears on the Register of Members or in the record of Depositories as beneficial owner as on 19.02.2016 will be issued One Equity Share of Rs.100/- each for each 10 shares of nominal value of Rs.10/- each.

Pursuant to Special Resolution passed by the shareholders on 30.12.2015 and as mentioned in the explanatory statement dated 17.10.2015 the shareholder holding shares beyond multiple of 10/- will be paid for fractional share at Rs.1300/- per share of Rs.10/- each being surrender value of fractional shares.

For example shareholder holding 11 or 19 shares will be given 1 share of Rs.100 each in exchange of old equity share of Rs.10/- each plus Rs.1300 or Rs.11700/- as the case may be.

The shareholder holding up to 9 shares of Rs. 10/- each will be paid at Rs.1300/- per share and no new share certificate will be issued to them.

The Share Certificate bearing nominal value of Rs.10/- each will stand cancelled with effect from 19.02.2016.

For **JOLLY BOARD LIMITED**

Sd/-

Place : Mumbai
Date : 2nd February, 2016

Mahesh Bhavsar
VICE PRESIDENT (LEGAL)

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नवशक्ति

मुंबई, मंगळवार, २ फेब्रुवारी २०१६

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