

August 28, 2018

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 508922

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra(E), Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.,

In furtherance to the board meeting Notice dated 24th August, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th August, 2018, where in Board has inter-alia considered and approved the following business;

1. Approved the Notice of 23rd Annual General Meeting of the Company and Directors Report.
2. convene the 23rd Annual General Meeting of the Company to be held on Friday, the 28th day of September 2018 at 10.30 A M at Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad - 500 0038
3. Closer of the Register of Members & Share Transfer books from 25th September, 2018 to 28th September, 2018 (both days inclusive).
4. Considered and recommended to the shareholders, the appointment of M/s. Navitha and Associates, Chartered Accountants (FRN: 012026S), as the Statutory Auditors of the Company for a period of five years from the conclusion of the 23rd Annual General Meeting scheduled to be held on 28th September, 2018, in place of the retiring Statutory Auditors, M/s. Sarath & Associates, Chartered Accountants, in compliance with the provisions of the Companies Act, 2013 relating to mandatory rotation of auditors.
5. Appointment of M/s Gorantla & Co, the Practicing Chartered Accountants (FRN: 016943S) as Scrutinizer for the 23rd Annual General Meeting.

The meeting commenced at 3.00 P.M and Concluded at 3.30 P.M.

This is for information and record.

Thanking you,
For Stampede Capital Limited


K.Kiran
Company Secretary and Compliance Officer



Stampede Capital Ltd.