

December 24, 2019

To  
The Manager Listing  
Bombay Stock Exchange Limited  
5<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400 001

To  
The Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051,

Dear Sir,

Sub: Outcome of the Board Meeting – reg.

Ref: Notice of Board Meeting dated December 17, 2019

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We wish to inform that meeting of the Board of Directors held on today i.e. 24<sup>th</sup> December, 2019 has considered and approved the following:

The resolution for re-classification of the promoter, Mr. Meenavalli Venkat Srinivas, to Public has been approved.

The meeting of the Board of directors commenced at 2.30 P.M. and concluded at 4.00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Stampede Capital Limited**



**Dasi Emmanuel**  
Executive Director



**Stampede Capital Ltd.**

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