

Notice of Right Issue to Equity Shareholders

9 GOVT & POLITICS



INDIA EXPOSITION MART LTD
CIN: U99999DL2001PLC110396
Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091, Tel.: +91-120-2328011-20 Fax: 0120-2328010,
Corporate Office: Plot No. 23 -25 & 27-29, Knowledge Park - II, GautamBudh Nagar, Greater Noida - 201306, Email id: acs@indiaexpocentre.com, Website: www.indiaexpomart.com

**NOTICE
RIGHT ISSUE TO EQUITY SHAREHOLDERS**

THE BOARD OF DIRECTORS OF YOUR COMPANY IN ITS 77TH BOARD MEETING HELD ON DECEMBER 23, 2016 HAS DECIDED TO MAKE AN ISSUE OF 15,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("RIGHTS EQUITY SHARES") FOR CASH AT AN ISSUE PRICE OF RS. 23/- EACH (INCLUDING A PREMIUM OF RS.13/- PER SHARE) FOR AN AGGREGATE NOMINAL VALUE OF RS 3,45,00,000 AT PAR TO THE EXISTING SHAREHOLDERS ON THE RECORD DATE I.E. DECEMBER 23, 2016. The offer for Rights issue shall remain open from **January 14, 2017 ('Opening Date')** and shall end on **January 30, 2017 ('Closing Date')**. The physical copy of Letter of offer and CAFs (Composite Application Forms) has been dispatched to the shareholders at their registered addresses on January 09, 2017. The notice of Rights Issue is also posted on company's website www.indiaexpomart.com. **For further details, the applicants are requested to read the offer document carefully before applying in the issue** and send the complete applications form(s) to the corporate office. In case of any query, you may kindly contact Company Secretary at mob: 9717790687/Tele:0120-2328025 or email acs@indiaexpocentre.com. In case of non-receipt of the Letter of offer and CAFs by the member, the members can contact the undersigned to obtain the duplicate copy of the application forms.

By Order of the Board of Directors
Sd/-
Anupam Sharma
Company Secretary

January 10, 2017
New Delhi

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, TUESDAY, JANUARY 10, 2017

INDIA EXPOSITION MART LTD

Regd. Off: Plot no. 1; 210- Atlantic Plaza, 2nd Floor, Local Shopping Mayur Vihar Phase -I, Delhi-110091
Corporate off: Plot no 23-25 & 27-29, Knowledge Park-II, Gautam Budh Nagar, Greater Noida- 201306