

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/14/2019-20/10.09.2019

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
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Mumbai - 400 051

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E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on September 10, 2019 .

1. Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Further to our letter SECY/NSE/13/2019-20/05.09.2019 intimating about the Board Meeting, we wish to inform you that the Board of Directors at their meeting held today have recommended Bonus issue of Equity Shares in the ratio of **1 (one) Equity Share of Rs. 10/- each for every 2 (Two) Equity Shares of Rs. 10/- each** held by the shareholders of the Company as on the record date, subject to the approval of shareholders to be obtained through Postal Ballot / E-Voting.

The details pertaining to the Bonus issue of Equity Shares as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is given below:

S.No	Particulars	Description
1	Whether Bonus is out of free Reserves created out of profits or share premium account	The Bonus Equity Shares will be issued out of free Reserves available as at 31 st March 2019
2	Bonus Ratio	1 (One) Equity Share of Rs.10/- each fully paid up for every 2 (Two) existing Equity Shares of Rs.10/- each fully paid up held as on the Record Date
3	Details of Share Capital – pre and post bonus issue	Pre Bonus paid-up share capital is Rs.8,32,00,000/- divided into 83,20,000 Equity shares of Rs.10/- each. Post Bonus paid-up share capital will be Rs 12,48,00,000/- divided into 1,24,80,000 Equity shares of Rs.10/-each

Web : www.impal.net

Branches at : AGRA - AURANGABAD - AHMEDABAD - ASANSOL - BHILWARA- BANGALORE - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKAPATNAM.

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4	Free Reserves and or Share Premium required for implementing Bonus Issue	Rs 4.16 Cr
5	Free Reserves and or Share Premium available for capitalization and the date as on which balance is available	As on 31 st March 2019 – Rs.260.00 Cr
6	Whether aforesaid figures are audited.	Yes
7	Estimated date by which such Bonus shares would be credited/departched	Within two months from the date of the approval of the Board

2. Intimation under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

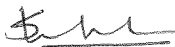
The Board of Directors has fixed, **Tuesday, the 22nd October, 2019** as the Record Date for determining the entitlement of members to receive Bonus Shares. The issue of Bonus Shares is subject to the approval of the shareholders to be obtained through Postal Ballot / E-Voting

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**



S KALYANARAMAN
COMPANY SECRETARY

Copy to:-The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.