

**JUSTRIDE ENTERPRISES LIMITED**

**(Formerly known as Tobu Enterprises Limited)**

**Regd. Office:** Flat No. 133, C4E, Pocket No.11, Janak Puri, New Delhi – 110 058

**CIN No.:** L74899DL1967PLC004704

**Tel:** +91 8800300490; **Email:** [tobulimited@gmail.com](mailto:tobulimited@gmail.com) **Website:** <http://www.tobulimited.in>

**February 13, 2017**

To,  
The General Manager  
Corporate Relationship Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held today to consider the Unaudited Financial Results for the Quarter and nine months ended December 31, 2016**

In terms of Regulation 33 read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Directors in its meeting held today i.e., Monday, February 13, 2017 at the Registered office of the company concluded at 07:00 p.m., has considered and approved the unaudited financial results of the company for the quarter and nine months ended December 31, 2016 along with Limited Review Report thereon and Statement of Assets & Liabilities for the half year ended September 30, 2016. The same are enclosed herein below at *Annexure I* and *Annexure II* respectively.

Further, the Board has given effect to the reduction of share capital effect pursuant to which the existing issued, subscribed and fully paid-up equity share capital of the Company shall reduced to the extent of 90%. Consequently, pursuant to reduction, the paid-up Equity Share Capital of shall stand reduced to Rs. 47,31,600/- (comprising of 4,73,160 Equity Shares of face value of Rs. 10/- each).

You are requested the kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

**For Justride Enterprises Limited**  
**(Formerly known as Tobu Enterprises Limited)**

  
**Hemant Rastogi**  
**(Whole Time Director)**  
**(DIN: 00479470)**

Encl: a/a