

JUSTRIDE ENTERPRISES LIMITED

Regd. Off: Flat No133, C4E, Pocket No.11,
Janakpuri, New Delhi, Delhi-110058
Tel-8800300490, Fax--5435732, CIN: L74899DL1967PLC004704
E-mail: justrideenterprises@gmail.com
Website: www.justrideenterprises.in

January 31, 2019

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip code: 531035

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on January 31, 2019

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform that Board of Directors of the Company in their meeting held today i.e., Thursday, January 31, 2019 at 04:30 P.M. concluded at 06:30 P.M., at the registered office of the Company, has inter-alia, considered and approved the proposal of making Preferential issue of upto 10,00,000 (Ten Lacs) Equity shares of Rs. 10/- each, at an Issue Price of Rs. 10/- each, Mr. Shubhal Goel, being the person belonging to non-promoter category, in terms of Chapter V of SEBI (ICDR) Regulations, 2018 and applicable provisions of Companies Act, 2013, which is subject to shareholders' approval.

We request you to take the above on record.

Thanking you,

Yours faithfully,

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



Hemant Rastogi
(Whole Time Director)