

419-A, 4th Floor, Arun Chambers,
Tardeo, Next to Ac Market,
Mumbai-400034
Tel: 022 43476017,
E-mail:compliance.dsja@gmail.com,
Website:dsjkeeplearning.com

DSJ KEEP LEARNING LIMITED

(Formerly Known as DSJ Communications Limited)

CIN:L80100MH1989PLC054329

22nd July, 2021

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: DALALSTCOM

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. Thursday, 22nd July, 2021

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Thursday, 22nd July 2021; *inter alia*, considered and approved the following:

1. Increase in the Authorized Share Capital of the Company and consequent alteration of Capital Clause V of Memorandum of Association of the Company.

Subject to approval of the shareholders, the Board has approved the increase of Authorized Share Capital of the Company from Rs.10,65,00,000/- (Rupees Ten Crores Sixty Five Lakhs) to Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) and Consequent Alteration in Clause V of the Memorandum of Association of the Company.

2. Approval of the notice of postal ballot (by E-voting).

The Board also approved the draft notice of postal ballot to be issued to the shareholders for seeking their approval *inter alia* for:

- a) Increase of authorized share capital of the Company and consequent alteration of Capital Clause V of Memorandum of Association of the Company.
 - b) Approval of draft Loan Agreement entered between New Bonanza Impex Private Limited (Lender) and DSJ Keep Learning Limited (Borrower).
3. Appointment of Mr. Anshul Bhatt, Proprietor of Anshul Bhatt & Associates, Practicing Company Secretary, Mumbai as Scrutinizer to conduct the proposed Postal Ballot and e-voting process in a fair and transparent manner.



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The meeting of the Board of Directors commenced at 5.30 PM and concluded at 6.30 PM.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Jaiprakash

Jaiprakash Gangwani

Company Secretary & Compliance Officer

(ACS 55760)

