

MAGELLANIC CLOUD LIMITED

(formerly known as SOUTH INDIA PROJECTS LIMITED)

CIN L72100WB1981PLC034342

Corp. Off.: Mahaveer Techno Park, Plot No.6, Survey No .64, Software Units Layout,
5th Floor, Inorbit Mall Road, Hi-Tech City, Madhapur, Hyderabad, Telangana - 500081, India.
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11th October, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

Kind Attn: Mr. Amol Hosalkar/ Mr. Abhay Mungekar

Sub: Outcome of Board Meeting for allotment of Bonus Issue of the Company.

Ref: **Company Code: 538891**

Dear Sir,

With reference to the captioned subject this is to inform you that the Board of Directors of the Company at their meeting held on October 11th, 2018 has allotted 2,01,33,552 Equity Shares of Rs. 10/- each as Bonus Equity Shares to the shareholders who hold the Equity Shares as on 10th October, 2018 ("Record Date"), in the proportion of 4 (Four) new fully paid-up Equity Shares of Rs. 10/- each for every 1 (One) fully paid-up Equity Share of Rs.10/- each held by members as on Record Date.

Please note that the Board Meeting concluded at 08:55 p.m.

Kindly take a note of same.

Thanking you,

For Magellanic Cloud Limited (Formerly know as South India Projects Limited)



Jagan Mohan Reddy Thumma
Managing Director
DIN:06554945