



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: 82320 87911/12/13; Fax (033) 2249 7269 / 2217 2488

Email: cheviot@chevijute.com ; Website: www.groupcheviot.net

Ref: CCL/Share/

Date: 31st August, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref: Company's Code No. 526817

Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

Sub: Allotment of Bonus Ordinary Shares

Further to our letter dated 17th August, 2018, please be informed that the Company has allotted 21,55,625 ordinary shares of ₹ 10/- each as fully paid-up bonus ordinary shares on 31st August, 2018, in the ratio of 1 (one) fully paid-up bonus ordinary share of ₹ 10/- each for every existing 2 (two) fully paid-up ordinary shares of ₹ 10/- each held, to the members whose name appeared in the Register of Members and the Register of Beneficial Owners as per the records received from National Securities Depository Limited and Central Depository Services (India) Limited as on 30th August, 2018, being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment of 21,55,625 bonus ordinary shares, the share capital of the Company stands increased to ₹ 6,46,68,750/- comprising of 64,66,875 fully paid-up ordinary shares of ₹ 10/- each.

The meeting of the committee of directors commenced at 11:30 A.M. and concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking you
Yours faithfully
For Cheviot Company Limited


(Aditya Banerjee)
Company Secretary
and Compliance Officer