

Prismx Global Ventures Limited

(Formerly Gromo Trade & Consultancy Ltd.)

CIN: L74110MH1973PLC016243

Regd Office: 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai City -400057

Tel No: 91-91369939120, email: infogromo@gmail.com Website: www.gromotrade.com

Date: 27 November, 2021

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

BSE Scrip Code: 501314

BSE Scrip ID: PRISMx

Respected Sir/ Ma'am,

Subject : Outcome of 07/2021-22 Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of Prismx Global Ventures Limited ('Company') held on 27th November, 2021.


In furtherance to our intimation dated 24th November, 2021, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (**'SEBI (LODR) Regulations'**), the Board of Directors of the Company on 27th day, November, 2021 at 2.00 p.m. (Indian Standard Time) at the Registered office of the Company located at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai Maharashtra 400057 *inter-alia*, considered and approved the following businesses and the same is enclosed herewith:

1. Raising of funds through issuance and allotment of equity shares having face value of ₹1.00/- (Rupee One Only) (**'Equity Shares'**) for an aggregate amount of up to 49,70,00,000/- (Rupees Forty Nine Crores Seventy Lakhs Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, (**'Rights Issue'**);
2. Appointment of various intermediaries for the aforesaid Rights Issue;

The meeting of Board of Directors of the Company commenced at 2.00 p.m. (Indian Standard Time) and concluded at 3.15 p.m. (Indian Standard Time).

Kindly take the above on record and acknowledge

**For and on behalf of
Prismx Global Ventures Limited**


Tejas Hingu
Managing Director
DIN: 06936684

