



Date: 16.09.2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001

**Scrip Code -501314**

**Sub- Outcome of Board Meeting held today i.e. Friday, 16<sup>th</sup> September, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 42 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Primx Global Ventures Limited in their Meeting held today i.e. Friday, 16<sup>th</sup> September, 2022 at 3.00 P.M and concluded at 4.05 PM at the Registered office of the Company, the Board has inter-alia approved the conversion of 11,57,60,572 partly paid-up equity shares (Paid Up Face Value Rs. 0.50/-) into fully paid-up equity shares of face value Rs.1/- each in pursuant to the Call notice dated July 29, 2022. The Company has received Rs. 23, 15,21,114 against 11,57,60,572 partly paid up equity shares of the company.

The converted shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN- **INE286N01028**, subject to completion of necessary corporate actions and receipt of listing and trading approvals from BSE Limited.

We hope you will find it in order and request you to take the same on your records.

For on behalf of Prismx Global Ventures Limited

**Ravindra Bhaskar Deshmukh**  
Director  
DIN: 00290973

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