



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002.

• Tel : 2201 4001, • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

To,

Friday, April 22, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal

Street, Fort, Mumbai- 400001

SCRIP ID: SPVGLOBAL

SCRIP CODE: 512221

Dear Sir/ Ma'am,

Sub: Outcome of the Meeting of the Board of Directors of SPV Global Trading Limited

"This is further to the previous intimations vide letters dated **3rd November, 2021** and **15th March, 2022** given by the Company with respect to Right Issue of 17,15,000 (Seventeen Lakh Fifteen Thousand) Shares of the Company of face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 1,71,50,000/- (Rupees One Crore Seventy One Lakhs Fifty Thousand Only) (Rights Issue) and in accordance with the Letter of Offer dated March 15, 2022 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, BSE Limited, Lead Manager to the issue i.e. Mark Corporate Advisors Pvt. Ltd. and Registrar to the Issue, the Board of Directors of the Company, at its meeting held on **22nd April, 2022** has inter alia approved the allotment of 17,15,000 (Seventeen Lakh Fifteen Thousand) fully paid- up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) per Equity Share at price of Rs. 10/- (Rupees Ten Only) per Right Share (Rupees] Only) fully paid on application, to the eligible applicants. Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company stands increased from Rs. 24,50,000/- (Rupees Twenty-Four Lakhs Fifty Thousand Only) divided in 2,45,000 (Two Lakhs Forty-Five Thousand) Equity Shares, to Rs. 1,96,00,000/- (Rupees One Crore Ninety-Six Lakhs Only) comprising of 19,60,000 (Nineteen lakhs Sixty Thousand) fully paid-up Equity Shares of the face value of Rs 10/- (Rupees Ten Only). There is no change in the authorized capital of the Company which is Rs. 2,00,00,000/- (Rupees Two Crores Only) divided in to 20,00,000 (Twenty Lakhs) Equity Shares of Rs 10/- (Rupees Ten Only) each.

The meeting of the Board of Directors commenced at **5.45pm** and concluded at **6.15pm**

Please take the same into your records and do the needful.

Thanking You,

For and on behalf of SPV Global Trading Limited

Balkrishna Binani
a Binani

Digitally signed by
Balkrishna Binani
Date: 2022.04.22
18:20:07 +05'30'

Mr. Balkrishna Binani

(Managing Director)

DIN : 00175080

Place: Mumbai

Dated: 22nd April, 2022.

