

Dated: 20<sup>th</sup> August, 2020

The Deputy Manager  
Department of Corporate Services  
BSE Ltd, PJ Towers,  
Dalal Street,  
Mumbai-01

Dear Sir,

Sub: Outcome of the Board Meeting-Reg.

Ref: Our letter dated 12<sup>th</sup> August, 2020

With reference to the above subject, we would like to inform that the Board of Directors met on today i.e. 20<sup>th</sup> August, 2020 and transacted the following items along with other items.

1. The 31<sup>st</sup> Annual General Meeting of the company will be held on Monday, 28<sup>th</sup> September, 2020 at 12.30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OVAM)
2. Approved the fund raising by issuing of Equity Shares and warrants to the promoters and promoter group. The Particulars of Price at which these equity shares/warrants issued will be available on 28<sup>th</sup> August, 2020. The necessary details as per Regulation 30 of SEBI Listing (Obligations and Disclosure Requirements) Regulations 2015 Pertaining to Issue of Equity Shares under Preferential allotment are given in **Annexure-A**.
3. The Dates of Book Closure are from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020(Both Days inclusive) for the purpose of AGM.

The meeting started at 5.40 PM and closed at 6.40 PM

This is for your information and records

Thanking You

Yours Truly  
FOR VIRINCHI LTD

  
K. RAVINDRANATH TAGORE  
COMPANY SECRETARY



**Annexure-A**

**Details under Regulation 30 of SEBI Listing (Obligations and Disclosure Requirements) Regulations 2015 Pertaining to issue of Equity Shares and Warrants under Preferential allotment**

Sl.No	Particulars	Details
1	Type of Securities proposed to be issued	Equity shares and convertible equity Warrants
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	15,00,000 Equity Shares and 30,00,000 Convertible Equity Warrants
4	Name of the investors	1.Mr.Viswanath Kompella 2.Ms.Lopa Mudra Kompella 3.Master Ramakrishna Paramahamsa Kompella 4.Ms. Modini Kompella 5.M/s. P.K.I Solutions Private Limited

*K. Rao*  
