

ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

Address: 911, Addor Aspire, Addor Aspire, Nr. Jahanvee Rd.,
University to Panjrapole Rd., Ahmedabad – 380 015

Email id: elloratradingltd@gmail.com

Date: 5th August, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 5th August, 2022
Ref: Security Id: ELLORATRAD / Code: 542803

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the intimation of Board Meeting and adjournment of Board Meeting dated 29th July 2022 and 4th August 2022 respectively, we hereby inform you that the Board of Directors in their adjourned meeting held today i.e. 5th August, 2022 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 5:30 P.M. inter-alia has considered and approved:

1. Issue of 72,00,000 Equity Shares of the face value of Rs. 10/- at an issue price of Rs. 18/- per equity share including a premium of Rs. 8/- per equity share aggregating of Rs. 12,96,00,000/- to all existing members of the Company on rights (right issue). The brief term of the right issue is approved by Board is attached herewith as Annexure – I.
2. The formation of a committee of Directors to decide matters relating to the Rights Issue (“Rights Issue Committee”) which includes, inter alia, deciding or altering the treatment to be given to fractional entitlements, if any to make any applications to the regulatory authorities as may be required, determine the terms and conditions of the Right Issue including structure and timing of the issue.

Kindly consider the same and oblige us.

For, Ellora Trading Limited

Devi Singh
Managing Director
DIN: 09528536

ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

Address: 911, Addor Aspire, Addor Aspire, Nr. Jahanvee Rd.,
University to Panjrapole Rd., Ahmedabad – 380 015

Email id: elloratradingltd@gmail.com

Annexure - I

Sr. No.	Particulars	Details
1.	Details of the securities	Fully paid-up equity shares of Rs. 10/- each
2.	Type of issue	Rights issue of equity shares
3.	Equity shares offered through the issue	72,00,000 Equity Shares*
4.	Face Value per equity share	Rs. 10/-
5.	Issue Price per equity share	Rs. 18/-
6.	Right entitlement ratio	6 (Six) equity shares for every 1 (One) existing equity share held by the eligible equity shareholder in the Company as on record date with right announce.
7.	Outstanding equity shares before right issue	12,00,000 equity shares of Rs. 10/- each
8.	Outstanding equity shares post rights issue (assuming fully subscription)	84,00,000 equity shares of Rs. 10/- each
9.	Terms of Payment	Full amount of Rs. 18/- per equity share is payable on application by eligible shareholders

* Equity shares which are offered through the rights issue are Maximum no. of shares that will be issued.

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the eligible shareholders holding Equity Shares of the Company as on the Record Date in due course.

For, Ellora Trading Limited

Devi Singh
Managing Director
DIN: 09528536