

NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



Ref: NPL/ BSE/2021-22/04

Date: April 19, 2021

To,
The Secretary
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: Outcome of the Board Meeting held on April 19th, 2021, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 19th April, 2021, commenced at 04:00 p.m. *inter alia*, have:

1. Considered and approved the issuance of equity shares for an amount of Rs. 3,40,00,000/- (Rupees Three Crore Forty Lakhs Only) on Preferential Basis to selected group of persons under non promoter category and subject to the approval of the Shareholders of the Company and such other regulatory authorities as the case may be in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, from time to time, for the time being in force ("Preferential issue") Further, in terms of circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 issued by SEBI on continuous disclosure requirements, the relevant disclosures are mentioned below:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Share
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	34,00,000 equity shares of face value of Rs. 10/- each at an issue price of Rs. 10/- per share aggregating to Rs. 3,40,00,000/- (Rupees Three Crore Forty Lakhs Only)

For Nimbus Projects Limited


Company Secretary & Compliance Officer

4.	<p>a.) Names of the investors</p> <p>b.) post allotment of securities - outcome of the subscription, issue price/allotted price (in case of convertibles), number of investors; and</p> <p>c) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.</p>	<p>a.) Names of the investors</p> <table style="width: 100%; border: none;"> <tr><td style="width: 85%;">1. Vaibhav Aggarwal</td><td style="width: 15%;">- 5,25,000 equity share</td></tr> <tr><td>2. Nidhi Aggarwal</td><td>- 5,25,000 equity share</td></tr> <tr><td>3. Kusum Goel</td><td>- 5,25,000 equity share</td></tr> <tr><td>4. Vidhu Jain</td><td>- 5,25,000 equity share</td></tr> <tr><td>5. Neelkanth Khandelwal HUF</td><td>-5,00,000 equity share</td></tr> <tr><td>6. Gagan Rajiv Khandelwal</td><td>-5,00,000 equity share</td></tr> <tr><td>7. Pankaj Garg</td><td>- 1,00,000 equity share</td></tr> <tr><td>8. Nisha Garg</td><td>- 1,00,000 equity share</td></tr> <tr><td>9. MG Abraham</td><td>- 1,00,000 equity share</td></tr> </table> <p>b.) Outcome of the subscription: shall be intimated post allotment of equity shares. Issue Price: Rs. 10/- per equity share face value of Rs. 10/- per equity share. Number of the Investors: Nine (9)</p> <p>c) Not Applicable</p>	1. Vaibhav Aggarwal	- 5,25,000 equity share	2. Nidhi Aggarwal	- 5,25,000 equity share	3. Kusum Goel	- 5,25,000 equity share	4. Vidhu Jain	- 5,25,000 equity share	5. Neelkanth Khandelwal HUF	-5,00,000 equity share	6. Gagan Rajiv Khandelwal	-5,00,000 equity share	7. Pankaj Garg	- 1,00,000 equity share	8. Nisha Garg	- 1,00,000 equity share	9. MG Abraham	- 1,00,000 equity share
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2. Approved the Notice of the Extra Ordinary General Meeting of the Company for seeking the approval of the shareholder for the Preferential Issue.

The meeting was concluded at 05:00 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking You
Yours faithfully

For Nimbus Projects Limited


Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No: A36817

