

EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 / 2820 0792 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

1st April, 2021

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

Scrip Code: "540006"

Scrip Code: "028105"

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 1st April, 2021

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e Thursday 1st April, 2021 have approved the allotment of 2,19,12,500 Equity Shares of Rs. 2/- (Post Sub-Division) each by capitalizing a sum of Rs. 4,38,25,000/- standing to the credit of Securities Premium in the ratio of 1 (One) Equity Share of Rs.2/- (Post Sub-Division) each for Every 4 (Four) Equity Shares of Rs.2/- (Post Sub-Division) each to the shareholders of the Company whose names appear in the Register of Members as on the Record date i.e., 31st March, 2021.

Pursuant to the above allotment the Issued, Subscribed and Paid-up Share Capital of the Company will be Rs. 21,91,25,000/- divided into 10,95,62,500 Equity Shares of Rs. 2/- each.

This is for your information and record.

Thanking You,

Yours Faithfully,

For East West Holdings Limited



(Signature)
(F. Kanojia)

Company Secretary &
Compliance Officer