

# VISHVPRABHA TRADING LIMITED

Regd. Off: OFFICE NO 04, SURVEY NO 45, NEAR SARVODAY PARK, NANDIVALI ROAD,  
DOMBIVALI – 421021

CIN: L51900MH1985PLC034965

Tel. (022) 67425462

Website: [www.vishvprabhatrading.com](http://www.vishvprabhatrading.com)

Email: [cosec@vishvprabhatrading.com](mailto:cosec@vishvprabhatrading.com)

November 1, 2018

To,  
BSE Limited  
Corporate Relationship Department  
14th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub:** Alteration of Object Clause of Memorandum of Association of the Company

**Ref.:** Scrip code-512064

At the 34th Annual General Meeting of the Company held on 29th September, 2018, the object clause of Memorandum of Association was changed by way of replacing Main Objects of the Company with new object clause and Other amendments required to align the existing memorandum of association with the provisions of the Companies act, 2013. The Company has obtained approval from the MINISTRY OF CORPORATE AFFAIRS, Registrar of companies, Mumbai, vide Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s).

Kindly note the above intimation as disclosure of information as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Vishvpra bha Trading Limited**



**Komal Bhagat**  
**Company Secretary and Compliance Officer**  
**ACS: 49751**



**Place:** Dombivali, Thane



सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L51900MH1985PLC034965

## SECTION 13(1) OF THE COMPANIES ACT, 2013

### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s VISHVPRABHA TRADING LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29-09-2018 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Thirty first day of October Two thousand eighteen.



Khomane Uday Sudam

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

VISHVPRABHA TRADING LTD

WARDEN HOUSE 340 J J RD, BYCULLA, MUMBAI, Mumbai City,  
Maharashtra, India, 400008

