



VISHVPRABHA VENTURES LIMITED



CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

To,
BSE LTD
Phiroze Jeejeebhoy, Dalal Street
Fort, Mumbai - 400001

BSE Scrip Code: **512064**

Sub: Outcome of Board Meeting held on September 05, 2023, pursuant to Regulation 30 read with Regulation 33 of SEBI (LODR) Regulations, 2015

Further to our letter dated August 26, 2023, for intimation of the meeting of the Board of Directors of the Company, in accordance with the provisions of Regulation 30 of the SEBI (LODR) Regulations 2015, please be informed that the Board of Directors of the Company at its meeting held on September 05, 2023, has, inter alia, considered and approved the following business:

1. The Board Report, Annual Report and Secretarial Report for the Financial Year ended March 31, 2023 along with the all annexures thereof.
2. The Notice of 39th Annual General Meeting. AGM will be through Video Conferencing (VC) and Other Audio Visual Means (OAVM)
3. The Cutoff date i.e September 22 2023 for the Members of the Company who is eligible to cast their vote in 39th Annual General Meeting. Record date has been fixed as Friday September 01, 2023 as per SEBI LODR Regulations 2015.
4. Closure of register of members and share transfer books for the purpose of the Annual General Meeting from date September 23, 2023 to September 29, 2023 (both days inclusive).
5. Approved appointment of Mr. Mitra R Ratnani Proprietor of M/s Mitra R Ratnani & Co. Practicing Company Secretary having COP 25354 as Scrutinizer for e- voting of Annual General Meeting.
6. Appointment of CDSL (Central Depository Services Limited) for providing evoting facilities and audio video means facilities for conducting 39th Annual General Meeting.

The Board meeting commenced at 2:00 P.M. and concluded at 6.00 P.M.

Kindly take the above information on your records.

Yours Faithfully

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance Officer
Place: Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park,
Nandivali Road, Dombivili, East, Thane, 421201
Date: September 05, 2023