

VISHVPRABHA VENTURES LIMITED

(Formerly known as 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 Email: cosec@vishvprabhatrading.com

February 9, 2019

To,

BSE Limited

Corporate Relationship Department 14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001.

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref.: Scrip code-512064

Dear Sir,

In continuation to our earlier intimation notice dated 5th February, 2019 and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that at the meeting of Board of Directors Scheduled to be held on 13th February 2019, the Board shall also inter-alia consider augmenting the long term fund requirements of the company including by way of issuance of securities and other means and shall also consider to conduct Extraordinary General Meeting of the Company for the same.

Thanking you,

Yours Faithfully,

For **Vishvprabha Ventures Limited**
(formerly known as Vishvprabha Trading Limited)



Mitesh Thakkar
Managing Director
DIN: 06480213

Place: Dombivali, Thane

