

**VISHVPRABHA VENTURES LIMITED**

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

Date: June 17, 2019

To,  
BSE Limited  
Department of Corporate Services  
Corporate relation department  
14th floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Outcome of Board Meeting held on Monday 17<sup>th</sup> June, 2019 at 4.30 P.M .**

**BSE: Scrip Code: 512064**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Monday 17<sup>th</sup> June, 2019 which commenced at 04:30 p.m and concluded at 6.30 p.m have inter alia:

1. Approved the resignation of Ms. Geeta Gopaldas Karira (bearing Membership No. ACS 57288) as the Whole time Company Secretary of the Company effective from 4<sup>th</sup> June, 2019;
2. Approved the appointment of Mr. Sanjay D Jadhav as the Chief Financial Officer of the Company with immediate effective.

**Brief Profile of Sanjay D Jadhav.**

Mr. Sanjay D Jadhav holds a degree of Bachelor's of Commerce from Mumbai University and he has also done MBA in Finance from Tilak Maharashtra Vidyapith, Pune. He was a former CFO of M/s. Sterling Powergensys Ltd. He has working experience in the field of Accountancy and possess relevant experience in Corporate Laws, Corporate Governance & SEBI related matters;

Kindly take the same on records and oblige.

Thanking You.

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



Mitesh Thakkar  
Managing Director  
DIN: 06480213  
Date: 17/06/2019  
Place: Mumbai

