

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 27.08.2020

To,
**Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001**

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Thursday, September 03, 2020

Ref: BSE Scrip Code: 512064

Pursuant to provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Thursday, September 03, 2020 at Registered office our Company to consider and discuss the following items:

1. To consider and approve and take on records the Unaudited Financial Result for the Quarter ended as on June 30, 2020.
2. To consider and approve the Notice of 36th Annual General Meeting (AGM) of the Company.
3. To consider and approve the Board's Report, Annual Report and secretarial audit report for the financial year ended on March 31, 2020 along with all its annexure thereof.
4. To consider and approve the Cut off date, Record date for dividend and closure of register of members and share transfer books for the purpose of the Annual General meeting.
5. To consider and approve, proposal of raising funds up to an amount of Rs. 4,70,000,00/- (Rupees Four Crores Seventy lakhs only) by issuing securities on right basis to the existing shareholders of the Company.
6. To consider and approve, Conversion of unsecured loan in to equity shares in the proposed right issue.
7. To Consider and approve resignation of Mr. Sanjay Dattatray Jadhav as CFO of the Company.
8. To Consider and approve appointment of Mahesh Dhanesh Maloo as CFO of the Company.
9. Any other matter with the permission of the Chair.

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As per the " Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (PIT) Regulations, 2015, the Company has intimated its "designated persons" regarding the closure of the trading from Wednesday, July 01, 2020 until 48 hours after the financial results of the Company for the quarter ended June 30, 2020 have been disseminated to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

S/d-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership no. A59372