

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.vishvprabhaventures.com

Email: cosec@vishvprabhaventures.com

Date: 26/09/2022

To,

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref : Scrip Code: 512064

Sub : Outcome of Board Meeting held on Monday, September 26, 2022.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(2) 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 held on today Monday, September 26, 2022 at 02:00 pm and concluded at 08:00 pm at inter alia considered and approved the following items:

1. Take the note on investor complaints received from July 01, 2022 to September 25, 2022.
2. Constituted stakeholders relationship committee according section 178 of company act 2013 and SEBI (LODR) Regulation 2015 in the below mentioned manner.

Sr. No.	Name		
1	Mr. Ashish R. Dange	Chairman	Independent Director
2	Mr. Mahesh K. Madkholkar	Member	Independent Director
3	Mr. Mitesh J. Thakkar	Member	Managing Director
4	Ms. Rakhi A. Barod	Member	Independent Women Director

You are requested to please take on your record our above said information for your reference.

Thank you,

Yours faithfully

For Vishvprabha Ventures Limited

Jas Raj
Nagal

Digitally signed by
Jas Raj Nagal
Date: 2022.09.26
20:17:58 +05'30'

Jas Raj Nagal

Company Secretary & Compliance Officer

MNo. : A59372

Place : Dombivali, Thane

