

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

September 7, 2021

To
The Manager,
Department of Corporate Regulations
BSE Limited,
P J Towes,
Dalal Street,
Fort,
Mumbai- 400001

BSE Stock Code-512064

ISIN: INE762D01011

**Sub: Annual Report for the financial year ended 31st March, 2020 and
Notice of The 37thAnnual General Meeting (AGM).**

Dear Sir,

This is to inform you that the 37th Annual General Meeting (AGM) of the Company for the year ended March 31, 2020 is scheduled to be held on Wednesday, September 29, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company shall be closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 for the purpose of 37th Annual General Meeting (AGM). The cut-off date to determine the shareholders eligible to cast their votes electronically for remote e-Voting through CDSL is on Wednesday, September 22, 2021. The record date for the purpose of determining the member eligible to receive dividend for the FY 2020-21 is on Wednesday, September 22, 2021. The remote e-Voting for 37th Annual General Meeting (AGM) of the Company shall commence from Sunday, September 26, 2021 (9.00 am) to Tuesday September 28, 2021 (5.00 pm).

For Vishvprabha Ventures Limited

Aasraj
Jas Raj Nagal
Company Secretary and Compliance officer
M. No.:A59372

Place : Dombivali, Thane

Date : 07/09/2021

