

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

To

13th February, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-40000 I
Fax No.: 02222723 12 I
Scrip Code: 512064.

Sub: Noting of Correction in Registered Office Address

Dear Sir/Madam,

The Board meeting commenced at 11.00 AM and concluded at 1.00 PM.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 13th February, 2019, inter-alia, noted and approved the following:-

1. Correction in Registered Office Address of the Company. Henceforth, the Registered Office address shall be **Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201.**

Kindly take the above on your records and oblige.

Yours Truly.

For Vishvprabha Ventures Limited



**Managing Director
Mitesh Thakkar
DIN: 06480213**

