

VISHVPRABHA VENTURES LIMITED

(Formerly known as VISHVPRABHA TRADING LIMITED)

Regd. Off: OFFICE NO 04, SURVEY NO 45, NEAR SARVODAY PARK, NANDIVALI ROAD,
DOMBIVALI - 421021

CIN: L51900MH1985PLC034965

Tel. (022) 67425462

Website: www.vishvprabhatrading.com Email: cosec@vishvprabhatrading.com

5th February, 2019

To
Corporate Relation Department
BSE Limited
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Ref: Scrip Code- 512064

Sub: Publication of Notice of the Board Meeting in Newspaper

Dear Sirs,


Please find enclosed herewith newspaper cuttings for publication of notice of Board Meeting scheduled to be held on Wednesday, 13th February, 2019 as published in Financial Express and Mumbai Lakshadweep dated 5th February, 2019

You are requested to kindly take note of the above information.

Thanking You

Yours Truly,

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



Mitesh Thakkar
Managing Director
DIN: 06480213



Place: Dombivali, Thane

