

**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](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

**To,  
The General Manager  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai-400001,**

**Scrip Code: 512064**

**Sub: pursuant to Regulation 29 of SEBI (LODR) Regulation 2015**

This is furtherance to our letter dated November 12, 2020 and and latter dated November 13, 2020, we would like to write you that the Board of Directors (Right Issue Committee) Meeting of Company will be held on Friday 18th June 2021 for inter alia:

1) Consider and approval the Draft Letter of Offer for filling at BSE Limited for principle approval regarding the right issue of equity shares of Company.

Yours Truly

**For Vishvprabha Ventures Limited**

**Sd/-**

**Jas Raj Nagal**

Company Secretary and Compliance Officer

M. No. A59372

Date : 14<sup>th</sup> June 2021