

**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

13<sup>th</sup> February, 2019

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

**Sub:** Intention to setup canning and juice factory of fruits

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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 13<sup>th</sup> February, 2019, inter-alia, considered the following:-

1. The Company intends to setup canning and juice factory of fruits at Gujarat and is in negotiation for purchase of land to the extent of 6.5 acres at Toranvera, Gujarat. Further is also in negotiation with various suppliers of plants and machineries in this regards.

Kindly take the above on your records and oblige.

Yours Truly.

**For Vishvprabha Ventures Limited**



**Managing Director**  
**Mitesh Thakkar**  
**DIN: 06480213**

