

## **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](http://www.vishvprabhatrading.com)

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

20<sup>th</sup> May, 2019

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

Dear Sirs,

**Ref: Scrip Code- 512064**

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019.**

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 at it's registered office at Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201 at 1.00 pm, inter alia, to consider and approve standalone audited financial results of the Company for the Quarter/Year ended March 31, 2019 and any other Business with the permission of chair.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window was submitted vide intimation letter dated 4.4.2019 to the Stock Exchanges.

The information contained in this Notice is also available on the website of the Company i.e. [www.vishvprabhatrading.com](http://www.vishvprabhatrading.com)

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)**

Sd/-

**Mitesh Thakkar**

**Managing Director**

DIN: 06480213

**Place: Dombivali, Thane**

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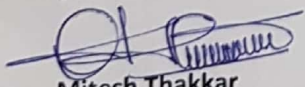
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Mitesh Thakkar  
Managing Director  
DIN: 06480213



Place: Dombivali, Thane