

**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

Email: cosec@vishvprabhaventures.com

Date: 6th November, 2019

To,  
Corporate Service Department,  
BSE Limited,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Thursday, 14th November, 2019.**

**Ref: BSE Scrip Code: 512064**

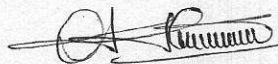
Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Thursday, 14th November, 2019 at 12.30 p.m. at Registered office our Company to consider and discuss the following items:

1. To consider, approve and take on records the Unaudited Financial Results for the quarter and half year ended as on 30th September, 2019.
2. To consider and appoint Company Secretary and Compliance Officer of the Company.
3. To appoint an Internal Auditor for the financial year 2019-20.
4. Any other matter with the permission of the Chair.

Pursuant to Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated persons regarding the closure of Trading Window till end of 48 hours after the results are made public.

Kindly take the same on your records.

Thanking You,  
Yours Truly,  
For Vishvprabha Ventures Limited



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

