

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

Date: 06/09/2021

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

Ref: BSE Scrip Code:512064

Sub: Outcome of Board Meeting held on Monday, September 06, 2021.

Dear Sir / Ma'am

Pursuant to provisions of Regulation 30 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 held today Monday, September 06, 2021 at Registered office of our Company which commenced at 02.00pm IST and concluded at 11.30 pm IST inter alia considered and approved the following items:

1. The Notice of 37th Annual General Meeting (AGM) of the Company.
2. The Board's Report, Annual Report and Secretarial Audit Report for the financial year ended on March 31, 2021 along with all its annexure thereof.
3. The cut-off date is September 22, 2021, record date is September 22, 2021 for dividend and closure of register of members and share transfer books from September 23, 2021 to September 29, 2021 for the purpose of the Annual General Meeting.
4. The appointment of Mrs. Krupa Joisar, a practicing Company Secretary as a scrutinizer for the 37th Annual General Meeting (AGM) of the Company.
5. The resignation of M/s D G M S & Co., a Statutory Auditor of the company.
6. Appointment of M/s S G C O Co. LLP, a Statutory Auditor of the company.

For Vishvprabha Ventures Limited

Jasraj

Jas Raj Nagal

Company Secretary and Compliance officer

M. No.:A59372

Place : Dombivli, Thane

