

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

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Thursday, January 09, 2020
Ref: BSE Scrip Code: 512064

Pursuant to provisions of Regulation 29 read with Regulation 47 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 January 09, 2020 at Registered office our Company to consider and discuss the following items:

1. To consider and appoint new Independent director of Company.
2. Change in designation of Mr. Akash B. Karne from Non- Executive, Non-Independent Director to Executive Director
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.
Thanking You,

Yours Faithfully,
For Vishvprabha Ventures Limited

Ashraj

Jas Raj Nagal
Company Secretary and Compliance officer
Membership no. 59372

