

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

NOTICE FOR BOARD MEETING

June 22, 2020

To,
Board of Directors
Vishvprabha Trading Limited
Mumbai

Dear Sirs / Madam,

Sub: Notice of Board meeting Scheduled to be held on June 29th, 2020

We would like to inform you that the Seventh Meeting of the Board of Directors for the Financial Year 2019-20 is scheduled to be held on Monday, 29th June, 2020 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, consider and approve ,Standalone and Consolidated audited financial results of the Company for the Quarter/Year ended March 31, 2020 along with audit report, to recommend final dividend for F.Y. 2019-2020, if any and All Other Businessas per Agenda.

It is also hereby informed that the Company shall provide the facilities of Video Conferencing to any of the Director (if required) for attending the meeting. If you intend to attend meeting via video conferencing, then you may inform the Company via E-mail on cosec@vishvprabhaventures.com atleast 2 days before the date of the meeting. In absence of such intimation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

Request you to kindly attend the same.

You are requested to kindly take note of the above information for your records.

Thanking You,

Yours Faithfully,
For Vishvprabha Ventures Limited

sd/-

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