

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: June 22, 2021

**To,
The General Manager,
Listing Compliance,
BSE Ltd.**

P J Towers, Dalal Street,
Mumbai-400001, India

Scrip Code: 512064

SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS (RIGHT ISSUE COMMITTEE) OF COMPANY HELD ON JUNE 22, 2021 AT 01.00 P.M AND CONCLUDED AT 10.20 P. M.

Dear Sir/Madam,

This is furtherance to our letter dated November 12, 2020 and November 13, 2020 where Board of Directors had approved the the issuance of equity shares (fully paid-up or partly paid-up), of the Company as is permitted under the Securities and Exchange Board (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended ("SEBI ICDR Regulations"), on rights basis to eligible shareholders of the Company as on the record date (to be decided subsequently) for an aggregate amount not exceeding Rs.4.41 Crore (Rupees Four Crore Forty one lakhs only) (the "Issue") in accordance with the provision of the Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 accordance with the provisions of the Memorandum of Association and the Articles of Association of the Company, SEBI ICDR Regulations, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listing agreement executed with the Stock Exchanges, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, the Consolidated FDI Policy of 2017 and the Foreign Exchange Management Act, 1999 and rules and regulations made thereunder, including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, each as amended.

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We wish to inform you that the board of directors its meeting held on today June 22, 2021 has approved the Draft Letter of Offer filling at BSE Limited for principle approval regarding right issue of equity shares of Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Vishvprabha Ventures Limited

Sd/-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership No.:A59372