

# 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 Contact No. -022-23027900 Email: cosec@vishvprabhaventures.com

To,  
The Manager,  
**BSE LTD**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400001

BSE Scrip Code: **512064**

## **Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting is scheduled to be held on Wednesday, July 26 2023 at registered office of the Company at 15:00 (IST) to discuss the following.

1. To Consider the Appointment of Mr. Ajay Kumar Singh as Chief Financial Officer of the Company
2. To Consider Appointment of RRBP & Company as the Secretarial Auditor of the Company for the FY 2022-23
3. To consider and approve the proposal to raise funds by issuing securities on the right basis to the existing shareholders of the Company.
4. To Reconstruct the Audit Committee and Nomination Remuneration Committee.
5. To Consider the Appointment of Nodal Officer for Company as per IEPF Rules
6. To Note the issue and allotment of shares by Vishprabha Foods Private Limited by way of Conversion of loan to equity shares.
7. Any other matter with the permission of Chair

Kindly take the above information on your records

Yours Faithfully

**For Vishvprabha Ventures Limited**

**Rudrabahadur Bhujel**  
**Company Secretary and Compliance officer**  
**Place: Dombivali, Thane**  
**Date: 20/07/2023**