

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

To

13th February, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-400001
Fax No.: 02222723 121
Scrip Code: 512064.

Sub: Approval of Fund Raising by way of Rights Issue

Dear Sir/Madam,

The Board meeting commenced at 11.00 AM and concluded at 1.00 PM.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 13th February, 2019, inter-alia, approved the following:-

1. To Consider and Approved the raising of funds by way of issue of equity shares to the existing shareholders of the Company on a rights basis (Rights Issue) upto Rs. 60,000,000/- (Rupees Six Crores only), subject to all applicable statutory and regulatory approvals. The Board of Directors has been authorized to determine the terms and conditions of the Rights Issue including the rights entitlement ratio, the issue price, issue size, record date, timing of the issue and other matters which shall be decided in consultation with the Lead Manager(s) to the Rights Issue.

Kindly take the above on your records and oblige.

Yours Truly.

For Vishvprabha Ventures Limited



Managing Director
Mitesh Thakkar
DIN: 06480213

