

**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](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhatrading.com](mailto:cosec@vishvprabhatrading.com)

Date: 24/08/2022

To,  
**The Manager,**  
**Corporate Service Department,**  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Fort, Mumbai – 400001

**BSE Scrip Code: 512064**

**Sub: Intimation of Board Meeting to be held on August 30, 2022**

Dear Sir / Ma'am

Pursuant to provisions of Regulation 29 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 August 30, 2022 at 2.00 P. M. at Registered office our Company to consider and discuss the following items;

1. To consider and appoint Mr. Mahesh Keshav Madkholkar (DIN:02450136) as new additional independent director of company.
2. To consider resignation of Mrs. Shweta Nirav Patel (DIN: 08195679) from independent woman directorship of company.
3. Any other matter with the permission of the Chair.

Kindly take the above on your records.

Thanking you,

Yours Truly,

**For Vishvprabha Ventures Limited**

*A. Nagal*

**Jas Raj Nagal**  
**Company Secretary and Compliance Officer**

MNo. : A59372

Place : Dombivali, Thane

