

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: Convening of EOGM

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. Draft notice Extra Ordinary General Meeting (EOGM) and to call, hold and convene Extra Ordinary General Meeting on Thursday, 14th March, 2019.

Kindly take the above on your records and oblige.

Yours Truly.

For Vishvprabha Ventures Limited



Managing Director
Mitesh Thakkar
DIN: 06480213

