

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

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

Date: 02/09/2022

To,  
**Corporate Service Department,**  
**Bombay Stock Exchange Limited,**  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 512064**

**Sub: Intimation of Board Meeting to be held on Thursday, September 08, 2022.**

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 Thursday, September 08, 2022 at 2.00 pm at registered office our Company to consider and discuss the following items:

- 1.** To finalize the date, venue, and time for convening the 38th annual general meeting of members for the financial year ending March 31, 2022.
- 2.** To consider and approve the notice of 38th annual general meeting (AGM) of the company.
- 3.** To consider and approve the Board's Report, Annual Report, and Secretarial Audit Report for the financial year ended on March 31, 2022 along with all its annexures thereof.
- 4.** To finalize the cut-off date for members' eligibility regarding voting at an annual general meeting and the date of book closure (Closure of Register and Share Transfer Books) for the purpose of the annual general meeting of the company.
- 5.** To consider the appointment of a scrutinizer to oversee the e-voting (Remote e- voting) process of the company at the annual general meeting.
- 6.** To consider and approve the proposal to raise funds upto the amount of Rs. 4,70,00,000/- (Rupees Four Crore Seventy Lakhs only) by issuing securities on the right basis to the existing shareholders of the Company.



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

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

- 7.** To consider and approve the conversion of unsecured loan into equity share of the Company in the Right Issue of equity share.
- 8.** Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

**For Vishvprabha Ventures Limited**

Jas Raj Nagal  
Digitally signed  
by Jas Raj Nagal  
Date: 2022.09.02  
20:33:02 +05'30'

**Jas Raj Nagal**  
**Company Secretary and Compliance officer**  
**M. No.:A59372**

