

**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@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)**

Date: 19/09/2022

To,

**The Manager  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Ref : Scrip Code: 512064**

**Sub : Intimation for Board Meeting to be held on Monday, September 26,  
2022.**

Dear Sir/Madam,

This is to inform you that the meeting of board of directors to be held on Monday, September 26, 2022 at 2:00 pm at registered office of the company for consider and discuss following items:-

1. To Noting of grievances/complaints received from shareholders.
2. To Constitute Stakeholders relationship committee according section 178 of company act 2013 and SEBI (LODR) Regulation 2015.
3. Any other matter with the permission of chairperson.

Thanking you.

Yours Truly,

**For Vishvprabha Ventures Limited**

Jas Raj  
Nagal

Digitally signed by  
Jas Raj Nagal  
Date: 2022.09.19  
22:43:25 +05'30'

**Jas Raj Nagal**

**Company Secretary & Compliance Officer**

MNo. : A59372

Place : Dombivali, Thane

