

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

Email: cosec@vishvprabhaventures.com

9th September, 2019

To,

BSE Limited

Department of Corporate Services

Corporate relation department

14th floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Ref:- Security Code : 512064 ISIN : INE762D01011

Sub: Notice of Annual General Meeting, Book Closure and Record Date.

Dear Sir,

This is to inform you that pursuant to provision of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice is hereby given that the 35th Annual General Meeting of the Company will be held on Saturday, 28th September 2019 at 2:00 P.M. at Ground Floor, Avighna Heights, Survey no 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili (East), Thane - 421201.

The Register of Members and Share Transfer Book of the Company will be closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting. The Company has fixed Friday, 20th September, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

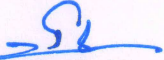
Further it is informed that the company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing Annual General Meeting. The remote e-voting period commences from Wednesday, 25th September, 2019 (9:00 a.m.) and ends on Friday, 27th September, 2019 (5:00 p.m.).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vishvprabha Ventures Limited


Sanjay D. Jadhav
Chief Financial Officer
PAN: AFPPJ4398Q

