

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

Date: 04/09/2021

To

**The General Manager,
Listing Compliance,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code:512064.

Ref: Our Intimation dated August 31, 2021 of Board Meeting to be held on September 04/2021.

Sub: Intimation for rescheduling board meeting - regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir / Ma'am,

With refers to the intimation dated August 31, 2021 regarding Board Meeting to be held on September 04, 2021 we here by intimate stock exchange that the meeting of Board of Director's is reschedule on Monday, September 06, 2021 at 2.00 pm at Ground Floor, Avighna Heights, Survey No.45-4B, Behind Sarvoday Park, Nandivali Road, Dombivali (East), Thane 421201 to consider and discuss the following items.

1. To consider and approve the Notice of 37th Annual General Meeting (AGM) of the Company.
2. To consider and approve the Board's Report, Annual Report and secretarial audit report for the financial year ended on March 31, 2021 along with all its annexure thereof.
3. To consider and approve the cut-off date, record date for dividend and closure of register of members and share transfer books for the purpose of the Annual General meeting.
4. To consider and approve, the scrutinizer for the 37th Annual General Meeting (AGM) of the Company.
5. To consider and approve the resignation of M/s D G M S & Co., Chartered Accountants having Firm's Registration No.:112187W as Statutory Auditors of the Company.

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6. To consider and approve the appointment of M/s S G C O Co. LLP, (PAN: AAASF7106D) Chartered Accountants, Mumbai, having Firms Registration No.112081W/W100184.
7. Any other matter with the permission of the Chair.

Thanking You

Yours Faithfully,

Vishvprabha Ventures Limited

Jasraj

Jas Raj Nagal
Company Secretary & Compliance Officer

M.No.: A59372

Place : Dombivali, Thane

Date : 04/09/2021

