

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 Contact No. -022-23027900 Email: cosec@vishvprabhaventures.com

NOTICE OF BOARD MEETING

NOTICE OF FIRST BOARD MEETING FOR THE FINANCIAL YEAR 2023-24

To,

The Board of Directors

Vishvprabha Ventures Limited

Ground Floor Avighna Heights SurveyNo 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili East Dombivili Thane MH 421201 IN

Dear Sir,

NOTICE is hereby given that the First Meeting of the Board of Directors for the Financial Year 2023-24 of the company will be held on Tuesday, the 30th May 2023 at 4.00 p.m. at Registered office of the Company situated at Ground Floor Avighna Heights SurveyNo 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili East Dombivili Thane MH 421201 IN

The Agenda of the business to be transacted at the Meeting will follow.

You may attend the Meeting through Electronic Mode, the details of which are enclosed. In case you desire to participate through such mode, please send a confirmation in this regard to Mr. Mitesh Thakkar, Managing Director of the Company, email vishvprabhaventures@gmail.com within 2 days to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Signature

Mitesh Thakkar

Managing Director

DIN: 06480213

Place: Dombivali, Thane

Date: 20/05/2023



