



VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

REGD. OFFICE : USHAKAL CHS LTD, GROUND FLOOR, B-003, PLOT NO- 91, MIDC, DOMBIVLI EAST, THANE, MAHARASHTRA - 421203

To,
Board of Directors.

Sub: Notice of Seventh Board Meeting for the Financial Year 2024-2025

Notice is hereby given that seventh Board Meeting for The Financial Year 2024-2025 Has Been Scheduled and will be held on Friday 14th February 2025 At Registered Office Of The Company Situated at 15:00 IST. to transact the following.

1. To Appoint the Chairman of the Meeting
2. To grant the leave of absence
3. To Take Notes of The Minutes of The Committees Meeting
4. Confirmation of Minutes of the Previous Board Meeting.
5. To Consider and Approve the Unaudited Financial Statements for the Quarter Ended December 31, 2024
6. Any other matter with the permission of Chairperson

Kindly make it convenience to join the meeting

SD/-

Regards,
Rudrabahadur Bhujel
Company Secretary
Place: Dombivili, Thane
Date: 05/02/2025