

# VISHVPRABHA TRADING LIMITED

Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.

CIN: L51900MH1985PLC034965

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: [www.vishvprabhatrading.com](http://www.vishvprabhatrading.com)

Email: [cosec@vishvprabhatrading.com](mailto:cosec@vishvprabhatrading.com)

October 21, 2015

The General Manager – Listing  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

Dear Sirs

**Sub.: Information as per Clause 41 of Listing Agreement**

**Ref.: Security Code # 512064**

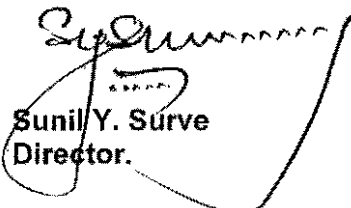
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This is to inform you that a meeting of the Board of Directors of the Company is convened on **Friday the October 30, 2015** inter alia to take on record the Unaudited Financial Results for the Quarter ended **30th September, 2015**.

You are also requested to note that the trading window for trading the Company's Securities shall be closed from the opening of office hours on 28<sup>th</sup> October, 2015 to closing of office hours on 2<sup>nd</sup> November, 2015

You are requested to kindly take note of the above information.

Thanking you

Yours truly,  
For Vishvprabha Trading Limited

  
Sunil Y. Surve  
Director.

