

VISHVPRABHA TRADING LTD

Regd Office: Warden House, 340 J J Rd, Byculla Mumbai 400008
CIN: L51900MH1985PLC034965 | E-mail: cosec@vishvprabhatrading.com
| Tel: 022 2302 7900 | Fax: (022) 2307 7231

01st September 2018

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-400001
Fax No.: 02222723 121
Scrip Code: 512064

Sub: Outcome of the Board Meeting held on 01st September 2018

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Saturday, 01st September 2018 discussed and approved the following along with other matters:-

Meeting Commenced at 11AM and concluded at 1.00PM.

1. Directors Report for Financial Year Ended 31st March 2018
2. Secretarial Audit Report for the Financial Year ended 31st March, 2018.
3. Appointment of **Mr. Akash Bhagwan Karne** as Non-Executive Non Independent Additional Director.
4. Appointment of **Mrs. Komal Bhagat** (Membership No49751) as Whole-Time Company Secretary.
5. Appointment of **Mr. Mitesh Thakkar** as Managing Director of the Company subject to approval of Members in AGM.
6. Resignation of Statutory Auditors M/s Hegde & Associates, Chartered Accountants [FRN 103610W) as the Statutory Auditors of the Company from FY 2018-19. The Board of Directors considered their resignation.
7. Appointment of **M/s. Doshi Maru & Associates**, Chartered Accountants [FRN: 0112187W] as Statutory Auditors of the Company with effect from 18th August to fill the Casual Vacancy caused due to the resignation of M/s Hegde & Associates, Chartered Accountants and they shall hold the office until the conclusion of ensuing AGM.
8. Appointment of Trusha Shah, Practicing Company Secretary as Internal Auditor of the Company for the Financial Year 2018-19 in place of I.G.Naik & Co.
9. Change in name of the Company from **VISHVPRABHA TRADING LIMITED** to **VISHVPRABHA VENTURES LIMITED** subject to approval of Members in AGM.
10. Increase in Authorized Share Capital of the Company subject to approval of Members in AGM.
11. Adoption of New Memorandum of Association pursuant to Amendment in Object Clause and alignment with provisions of the Companies Act, 2013 subject to approval of Members in AGM.



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12. Adoption of new set of Articles of Association of the Company as per Companies Act 2013 subject to approval of Members in AGM.
13. Shift in Registered Office of the Company outside the City Limits subject to approval of Members in AGM.
14. Draft Notice convening 34th Annual General Meeting for the Financial Year ended on 31st March, 2018, to be held on 29th September, 2018.
15. Appointment of Ms. Trusha D Shah, Practicing Company Secretary (ACS No.41022, COP No. 19908] as a Scrutinizer for E—voting process in a fair and transparent manner.
16. Appointment of Ms. Trusha D Shah, Practicing Company Secretary (ACS No.41022, COP No. 19908] as a Secretarial Auditor of the Company for FY 2018-19.
17. Fixation of Book Closure Date from Tuesday 18th September, 2018 to Saturday 29th September, 2018 (both days inclusive) for the purpose of 34th Annual General Meeting.

Kindly take the above on your records and oblige.

Yours Truly

For Vishvprabha Trading Limited


Mitesh Thakkar
Additional Director
DIN: 06480213

