



**Date: 04/02/2020**

**To**  
**Corporate Services**  
**Bombay Stock Exchange Ltd.**  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Code: 501314**  
**Sub: Notice of (06/2019-20) Board Meeting**

**Sir/Madam,**

This is to inform you that 06/2019-20 meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 11th February, 2020 at the Registered Office of the company 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069 at 04:00 P.M. and to Consider and Approve the following:

1. To take on record Minutes of the previous Board Meeting.
2. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2019 alongwith Limited Review Report thereon.
3. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31<sup>st</sup> December, 2019.
4. To change the Internal Auditor of the Company.
5. Any other agenda, with the permission of Chairman.

Kindly take into your record and make it convenient to attend the meeting.

Kindly acknowledge the Receipt.

**Thanking You**  
**Yours Faithfully**



**For Prismx Global Ventures Limited**  
(formerly known as Gromo Trade & Consultancy Limited)

**Tejas Hingu**  
**(Managing Director)**

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Registered Office - 412, Hubtown Solaris,  
Sai Wadi, Andheri (East) Mumbai- 400069

