



Date: 22th July, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 501314

Sub: Outcome of 01/2020-21 Board Meeting to be held on today 22nd July, 2020

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Prismx Global Ventures Limited** held on today, Wednesday, 22nd July, 2020 at 5:00 P.M. and concluded at 7:50 P.M at the Registered Office of the Company situated at 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069, the board transacted and approved the following Matters:

1. The Standalone Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020 Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Adopted the Auditor Report on the Standalone Audited Financial Results for the Quarter and Year ended March 31, 2020.
3. Adopted the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirement) Regulations,2015
4. The Appointment of Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for the Financial Year 2019-20.
5. Appointment of Ms. Shreya Garg as Company Secretary cum Compliance Officer w.e.f 16th july,2020.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You

Yours faithfully,

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

Sd/-
Tejas Hingu
Managing Director



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

