



Date: 2nd February, 2021

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: Intimation of Notice of calling 07/2020-21 Board Meeting to be held on 11th February, 2021

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Prismx Global Ventures Limited** is scheduled to be held on Thursday, 11th February, 2021 at 3:00 P.M. at the Registered Office of the Company situated at 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended December 31st, 2020.
2. Any other business with permission of the Chairperson.

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)

Tejas Hingu
Managing Director

DIN: 06936684.

