



**Date: 15<sup>th</sup> June, 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 02/2021-22 Board Meeting to be held on Saturday, 26<sup>th</sup> June, 2021**

**Dear Sir/Mam,**

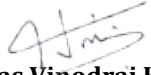
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Prismx Global Ventures Limited** is scheduled on Saturday, 26<sup>th</sup> June, 2021 at 05:00 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 Audited Financial Results of the Company for the Year and Quarter ended March 31, 2021.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2021.
3. To consider and approve the Appointment of Mr. Nitesh Chaudhary, Practicing Company Secretary as Secretarial Auditor of the Company for 2 years ie. For the Financial Year 2020-21 and 2021-22.
4. To consider and approve Re-appointment of Mr. Ravi Toshniwal as an Internal Auditor of the Company for 2 Financial Years i.e, upto 31<sup>st</sup> March, 2023.
5. 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**

  
**Tejas Vinodrai Hingu  
Managing Director  
DIN: 06936684**



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

