

PRISM
GLOBAL VENTURES LIMITED
CIN: L74110MH1973PLC016243



Date: 02/08/2021

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 03/2021-2022 Board Meeting Scheduled to be held on Thursday 12th August, 2021.

Dear Sir/ Madam

We wish to inform you that the Meeting of the Board of Directors of Prismx Global Ventures Limited is scheduled on Thursday, 12th August, 2021 at 04:30 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. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30TH June, 2021.
2. Any other business with the permission of the Chair

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

