



Date: 23rd August, 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 04th/2021-2022 Board Meeting to be held on 4th September, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of **Prismx Global Ventures Limited** is scheduled to be held on Saturday, 4th September, 2021 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 Stock Split of Equity shares of the Company.
2. To propose regularization of Mr. Ravindra Bhaskar Deshmukh (DIN: 00290973) as a Director of the company and recommend the proposal before members in upcoming AGM.
3. To propose regularization of Mr. Bhikhubhai Kishanbhai Bait (DIN: 09017123) as Non-Executive - Non Independent Director of the company and recommend the proposal before members in upcoming AGM.
4. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
5. To Consider and fix day, date, time and Notice of 48th Annual General Meeting of the Company.
6. To consider and fix the date for closure of Register of Members and Transfer Books.
7. To appoint Scrutinizer for conducting e-voting and poll process for 48th Annual General Meeting of the Company.
8. To take note on status of Statutory Registers maintained under Companies Act 2013.
9. To authorize to Managing Director or Company Secretary of the Company to be responsible for conduct 48th AGM and entire poll process and e-voting.
10. 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



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

