



**Date: 01/02/2022**

**To**  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code:-501314**

**Sub: Notice of Calling 08/2021-22 Board Meeting to be held on 4<sup>th</sup> February, 2022**

Dear Sir's,

This is to inform you that the Meeting of the Board of Directors of Prismx Global Ventures Limited is scheduled to be held on Friday, 4<sup>th</sup> February, 2022 at the Registered Office of the Company situated at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai City MH 400057 IN, inter alia to transact the following Matters:

1. To consider and approve the resignation of Mr. Bhikhubhai Kishanbhai Bait (DIN:09017123)
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,

**FOR PRISMx GLOBAL VENTURES LIMITED**

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



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No. 3, Vile Parle (East), Mumbai - 400057

