



Date: 21/01/2022

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 07/2021-22 Board Meeting to be held on 31st January, 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 Monday, 31st January, 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 Un-Audited Financials Results of the Company for the Quarter ended 31st December, 2021 along with Limited Review Report.
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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