



Date: 13<sup>th</sup> May, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 503663

Sub: Outcome of Board Meeting held on today i.e., 13<sup>th</sup> May, 2022

Dear Sir/Madam,

This is to inform you that Board of Directors of **Prismx Global Ventures Limited** in their Meeting held on, 13<sup>th</sup> May, 2022 at 10.30 A.M. and concluded at 11:30 A.M. at the registered office of the company at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), , Mumbai, Maharashtra, 400057, the Board transacted and approved following matters: -

1. Alteration in Articles of Association of the company, subject to member's approval by way of Postal Ballot.
2. Appointment of Ms. Priyanka Chaurasia (DIN: 09599788) as an Non Executive Independent Director of the company
3. Notice of Postal Ballot for obtaining members approval on above mentioned matter.
4. Appointed to Mr. Nitesh Chaudhary, Practicing Company Secretary as a Scrutinizer for conducting of proper Postal Ballot in fair and transparent manner.
5. Authorized director and company secretary for handling postal ballot process and filling of necessary documents and forms with concerned authorities, newspaper publication and other necessary actions required for compliance requirements of Postal Ballot.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,  
For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh  
Director  
DIN: 0290973



+91 9136993920



infogromo@gmail.com



www.gromotrade.com



1st Floor, Purva Building, Tejpal Scheme Road  
No. 3, Vile Parle (East), Mumbai - 400057

