



Date: 18th August, 2022

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

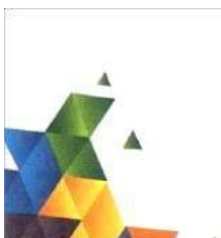
Ref.: Scrip Code -501314

Sub: Intimation of Notice of calling 06th/2022-23 Board Meeting to be held on Tuesday, 30th August, 2022

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 Tuesday, 30th August, 2022 at the Registered Office of the Company situated at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH 400057 IN interalia to transact the following Matters:

1. To recommend to members for re-appointment of Mr. Ravindra Bhaskar Deshmukh (DIN00290973), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
2. To consider and appoint additional Non Executive Non Independent Director of the Company and recommend to member for regularization in upcoming Annual General Meeting of the Company.
3. Approved and recommend Regularization and appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817) as Non Executive Independent Director of the Company in the ensuing Annual General Meeting for approval of shareholders.
4. Approved and recommend Regularization and appointment of Mr. Ketan Vyas (DIN: 09053821) as Non Executive Independent Director of the Company in the ensuing Annual General Meeting for approval of shareholders.
5. Approved and recommend Regularization and appointment of Ms. Ankita Hasmukhdas Sethi (DIN: 08467476) as Non Executive Independent Director of the Company in the ensuing Annual General Meeting for approval of shareholders.
6. To consider and approve Increase in Authorized Share Capital of the Company.
7. To approve Alteration Of Capital Clause Of Memorandum Of Association Of The Company:
8. To consider and approve Offer, Issue and Allot Equity Shares On Preferential Basis.
9. To consider and approve the proposal of increase in limit up to Rs. 150 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
10. To consider and approve the proposal of increase in limit up to Rs. 150 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.



+91 9136993920

infogromo@gmail.com

www.gromotrade.com

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



11. To consider and approve the proposal of increase in limit up to Rs. 150 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
12. To consider, approve and authorize the Board for the utilization of funds raised through Right Issue during the F.Y 2022-23 as per the Letter of Offer dated March 08, 2022 as per Objects of the Memorandum of Association of the company in addition to the Objects mentioned in the Letter of Offer dated March 08, 2022.
13. To consider and approve the Directors Report alongwith all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-2022.
14. To Consider and fix day, date, time and Notice of 49th Annual General Meeting of the Company.
15. To consider and fix the date for closure of Register of Members and Transfer Books.
16. To appoint Scrutinizer for conducting e-voting and poll process for 49th Annual General Meeting of the Company.
17. To take note on status of Statutory Registers maintained under Companies Act, 2013.
18. To authorize to Executive Director or Company Secretary of the Company to be responsible for conduct 49th AGM and entire poll process and e-voting.
19. To consider, approve and authorize to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
20. 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



Ravindra Bhaskar Deshmukh
Executive Director
DIN -00290973

+91 9136993920

infogromo@gmail.com

www.gromotrade.com

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

