



**Date: 28<sup>th</sup> January, 2023**

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 501314**

Dear Sir/ Madam,

**Sub: Outcome of the meeting of the Board of Directors of Prismx Global Ventures Limited.**

**Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following matters:-

- 1) Discussed and approved the Final Reminder Cum Forfeiture Notice to be sent to shareholders who have not paid the first call money and matters incidental to it.

The Board of Director has authorised Ms Shreya Garg, Company Secretary or Mr. Ravindra Deshmukh Director of the Company to finalize and/or modify the terms and conditions of Final Reminder Cum Forfeiture Notice and to sign, date and issue the call notice to all the concerned persons.

The Meeting of the Board of Directors commenced at 7.30 p.m. and concluded at 8.20 p.m. Kindly take the same in your records.

**For on behalf of Prismx Global Ventures Limited**

**Ravindra Deshmukh**  
**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

