



Date: 12/04/2023

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

Scrip Code - 501314

Sub- Intimation of Notice of calling 01/2023-24 Board Meeting to be held on Saturday 15th April, 2023

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of Prismx Global Ventures Limited is scheduled to be held on Saturday, 15th April, 2023 at the Registered office of the Company at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH – 400057, inter-alia to transact the following matters:

1. To consider and approve resignation of Ms. Shreya Garg as Company Secretary and Compliance Officer of the Company.
2. To consider and approve allotment of fully paid up equity shares pursuant to Final Reminder Cum Forfeiture Notice for the First & Final Call money.
3. Any other business with the permission of Chair person.

Yours Faithfully,

Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN - 00290973

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

