



Date: 15/04/2023

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

Scrip Code – 501314

Sub- Outcome of 01/2023-24 Board Meeting held on today Saturday 15th April, 2023

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 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, considered and approved the following:

1. Considered and approved resignation of Ms. Shreya Garg as Company Secretary and Compliance Officer of the Company w.e.f. 31st March, 2023.
2. Allotment of fully paid up equity shares pursuant to Final Reminder Cum Forfeiture Notice for the First & Final Call money will be consider in next meeting.

The Meeting started at 3.30 P.M. and concluded at 4.15PM

Please find the same in order and acknowledge the receipt.

**Yours Faithfully,
Prismx Global Ventures Limited**

**Ravindra Bhaskar Deshmukh
Director
DIN - 00290973**



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