



Date: 22nd April, 2021

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

Scrip Code — 501314

Sub: Intimation of Notice of Calling 01/2021-22 Board Meeting to be held on Wednesday 28th April, 2021 on Shorter Notice basis.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Prismx Global Ventures Limited** is scheduled to be held on Wednesday, 28th April, 2021 at 11.30 **A.M.** at the Registered Office of the Company situated at 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069, inter alia to transact the following Matters:

1. To consider and approve the proposal of Investment in 51% or more Equity Shares of Tmart Platform Private Limited.
2. Any other business with permission of the Chairperson.

Thanking You,

**Yours Faithfully,
For Prismx Global Ventures Limited**

**Tejas Vinodrai Hingu
Managing Director
DIN: 06936684**



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Registered Office - 412, Hubtown Solaris,
Sai Wadi, Andheri (East) Mumbai- 400069

