

VISHVAS PROJECTS LIMITED
(Formerly Known as Mefcom Agro Industries Ltd.)
Reg. Office: Flat- 1106, 11TH Floor Padma, Tower-I,
Rajendra Place, New Delhi – 110008
CIN NO: L65921DL1983PLC016382

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 09th August, 2019 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2019, Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

A copy of the said notice shall also be available at the company's website www.vishvasprojects.com and on stock Exchange website www.bseindia.com

For VISHVAS PROJECTS LIMITED
(Formerly Known as Mefcom Agro Industries Ltd.)

SD/-

Date: 01.08.2019

REENA DEVI MANDAL

PLACE: NEW DELHI

DIRECTOR