CIN – L65921DL1983PLC016382

Date: May 23, 2018

To,

BSE Limited
ITP Platform
PJ Towers, Dalal Street,
Mumbai-400001
Scrip ID: MEFCOM,
Scrip Code: 511276

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve audited Financial Results for the Quarter and year ended 31st March, 2018 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 30th May, 2018**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015** to consider and approve the audited Financial Results for the quarter and year ended on **31st March, 2018.**

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **23rd May, 2018** till 48 hours after the announcement of financial results to the public, i.e. **30th May, 2018**. The Trading window shall re-open **02nd June, 2018.**

Please update the same in your records.

For Vishvas Projects Limited
(Formerly Known as Mefcim Agro Industries Limited)

Ashok Marwah
Whole-time Director
DIN: 01787560