

KRISHNA VENTURES LIMITED

**702, Corporate Center, 7th Floor, Opp. Hotel Vits,
Andheri- Kurla Road, Andheri (E), Mumbai- 400059**

NOTICE

ANNUAL GENERAL MEETING

NOTICE IS HERE BY GIVEN that the 30th Annual General Meeting of Krishna Ventures Limited will be held on 10th July 2012 at 11.00 A.M. at the Registered office of the Company, 7th Floor, Corporate Center, Andheri-Kurla Road, Andheri (E), Mumbai - 400059.

The Notice incorporating the Ordinary Business to be transacted at the Meeting, together with the Balance Sheet as at 31st March, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Directors' and Auditors thereon had been sent to all the Members.

NOTICE IS ALSO HEREBY GIVEN pursuant to provisions of Section 154 of the Companies Act, 1956, that the Register of Members of the Company and Transfer Books thereof will be closed from Friday 6th July 2012, to Tuesday 10th July, 2012 (both days inclusive).

For and on behalf of the Board of Director
Sd/-

Place: Mumbai

Vijay Khetan

Date: 19/05/2012

Chairman and Whole Time Director