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KRISHNA VENTURES LIMITED

7th Floor, Corporate Center, Opp. Hotel Vits,
Andheri-Kurla Road, Andheri (E), Mumbai-400059
Tel: +91 22 2826 9568/69 Fax: +91 22 61898099
www.krishnaventures.com
E-mail: corporate@krishnaventures.com
CIN No.: L45400MH1981PLC025151

NOTICE

**ANNUAL GENERAL MEETING
& BOOK CLOSURE**

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting of Krishna Ventures Limited will be held on 9th August 2014 at 10.30 a.m. at the Registered office of the Company, 7th Floor, Corporate Center, Opp. Hotel Vits, Andheri-Kurla Road, Andheri (E), Mumbai-400059.

NOTICE IS ALSO HEREBY GIVEN that the Register of Members of the Company and Transfer Books thereof will be closed from Tuesday 5th August 2014, to Friday 8th August, 2014 (both days inclusive) for the purpose of Annual General Meeting.

For and on behalf of
the Board of Director

Sd/-

Vijay Khetan
Chairman and Director
DIN: 00436052

Place: Mumbai
Date: 18/07/2014

व्यवसाय

मुंबई, शनिवार, १९ जुलै २०१४

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