

Date: 29th October, 2015

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited
Scrip Code : 504392

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement

Please find enclosed herewith copies of the notice of Board Meeting (pursuant to Clause 41 of the Listing Agreement) schedule to be held on 07th November, 2015 published in Free Press Journal & Navshakti editions as on 29th October, 2015.

Kindly consider the same for your necessary records and information.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited

K.V. Parekh

Krishna Parekh
Company Secretary & Compliance Officer



Encl: As above