

**KRISHNA VENTURES LIMITED**

7<sup>th</sup> Floor, Corporate Center, Opp. Hotel Vits,  
Andheri- Kurla Road, Andheri (E),  
Mumbai- 400059

Tel: +91 22 2826 9568/69/6189 8000

Fax: +91 22 6189 8099

www.krishnaventures.com

E-mail: corporate@krishnaventures.com

CIN: L45400MH1981PLC025151

**NEWSPAPER NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company is schedule to be held on Saturday, 8<sup>th</sup> August, 2015 at the registered office of the Company at 7<sup>th</sup> Floor, Corporate Center, Opp. Hotel Vits, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the quarter June 30, 2015 and such other matters with the permission of the Chair.

For & on behalf of the Board of Director

Sd/-

Vijay Khetan

Chairman & Managing Director

Place: Mumbai

DIN: 00436052

Date: 28-07-2015

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