

**KRISHNA VENTURES LIMITED**  
**CIN: L45400MH1981PLC025151**  
**CORRIGENDUM**

This is with reference to the notice of Board Meeting of Krishna Ventures Limited published in the edition of Navshakti as on Friday, 05 th August, 2016 on page no. 16.

In this regard, please be informed that the meeting of Board of Directors of the Company is schedule to inter-alia consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on June 30, 2016. In the notice published as aforesaid, due to inadvertence, quarter ended on June 20, 2016 was mentioned.

**For Krishna Ventures Limited**  
**Sd/-**

**Place: Mumbai**  
**Date: 05-08-2016**

**Krishna Parekh**  
**Company Secretary**