

Date: 04th August, 2016

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Tower
Dalal Street
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 at the registered office of the Company *inter-alia* to consider the Un-audited Financial Results for the quarter ended on 30th June, 2016 and such other matters with the permission of the Chair.

Also, as per Company's "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the Specified Persons shall remain close from Friday, 5th August, 2016 to Sunday, 14th August, 2016 (both days inclusive).

This intimation shall also be available on website of the company at www.krishnaventures.com.

Kindly consider the above for your necessary information and record.

Thanking You.

Yours faithfully,

For Krishna Ventures Limited

K.v.Parekh

Krishna Parekh
Company Secretary & Compliance Officer



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नवशक्ति

मुंबई, शुक्रवार, ५ ऑगस्ट २०१६

कृष्णा व्हेंचर्स लिमिटेड

७वा मजला, कॉर्पोरेट सेंटर, व्हिटेस हॉटेलसमोर, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०५९.
दुर.:+९१ २२ २८२६९५६८/६९/६९८९८००० फॅक्स:+९१ २२ ६९८९८०९९
www.krishnaventure.com ई-मेल: corporate@krishnaventure.com
सीआयएन: एल४५४००एमएच१९८१पीएलसी०२५९५९

संचालन

सेबी (लिस्टिंग ऑनलीगेशन अॅण्ड डिसक्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियमावली ४७सह वाचल्या जाणाऱ्या नियमावली २९ च्या अनुषंगाने याद्वारे सूचना देण्यात येते की, जून २०, २०१६ रोजी संपलेल्या त्रैमासिकाकरिता कंपनीचे अलेखापरिष्कृत वित्तीय निष्कर्ष आणि अन्य बाबी नोंदपटावर घेण्यासाठी विचार करण्यासाठी आणि संमत करण्यासाठी आणि अध्यक्षांच्या अनुमतीने इतर विषयांवर घर्चा करण्यासाठी कंपनीच्या संचालक मंडळाची बैठक कंपनीच्या नोंदणीकृत कार्यालयात म्हणजेच ७वा मजला, कॉर्पोरेट सेंटर, हॉटेल व्हिटेस समोर, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०००५९. येथे शुक्रवार, १२ ऑगस्ट, २०१६ रोजी घेण्यात येणार आहे. सदर माहिती कंपनीच्या www.krishnaventure.com या संकेतस्थळावर आणि कंपनीचे भाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com या संकेतस्थळावर उपलब्ध आहे.

कृष्णा व्हेंचर्स लिमिटेडकरिता
सही/-
कृष्णा पारेख
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०४.०८.२०१६

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www.krishnaventures.com E-mail: corporate@krishnaventures.com
CIN: L45400MH1981PLC025151

NEWSPAPER NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 at the registered office of the Company at 7th Floor, Corporate Center, Opp. Hotel Vits, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, 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 and such other matters with the permission of the Chair.

This intimation shall also be available on website of the Company at www.krishnaventures.com and website of the Stock Exchange where shares of the Company are listed at www.bseindia.com.

For Krishna Ventures Limited
Sd/-

Place: Mumbai
Date: 04-08-2016

Krishna Parekh
Company Secretary