

KRISHNA VENTURES LIMITED

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NEWSPAPER NOTICE

Notice is here by given that, meeting of the Board of Directors of the Company is schedule to be held on Thursday, 5th March, 2015 at the registered office of the Company, to inter-alia consider, appointment of Key Managerial Persons and discuss any other matter 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: 25-02-2015