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**KRISHNA VENTURES LIMITED**

7<sup>th</sup> Floor, Krishna Corporate Center,  
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Road, Andheri (E), Mumbai- 400059  
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www.krishnaventures.com  
E-mail: corporate@krishnaventures.in  
CIN No.: L45400MH1981PLC025151

**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, November 08, 2014 to inter-alia consider, approve and take on record the un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2014 and any other business with the permission of the Chair.

For and on behalf of  
the Board of Director  
Sd/-

Place: Mumbai  
Date: 30/10/2014

Vijay Khetan  
Chairman and Director  
DIN: 00436052



**नवशक्ति**

मुंबई, शुक्रवार, ३१ ऑक्टोबर २०१४

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