

KRISHNA VENTURES LIMITED

7th 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, 7th November, 2015 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 Unaudited Financial Results of the Company for the quarter and half year ended on September 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

DIN: 00436052

Place: Mumbai

Date: 28-10-2015

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