

Date: 29th July, 2015

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited
Scrip Code : 504392

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement

Please find enclosed herewith copies of the notice of Board Meeting (pursuant to Clause 41 of the Listing Agreement) schedule to be held on 08th August, 2015 published in Free Press Journal & Navshakti editions as on 29th July, 2015.

Kindly consider the same for your necessary records and information.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited

K.v. Parekh
Krishna Parekh
Company Secretary & Compliance Officer



Encl: As above

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, 8th August, 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 June 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

Place: Mumbai

DIN: 00436052

Date: 28-07-2015

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Chairman & Managing Director

Place: Mumbai

DIN: 00436052

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