

Date: 29<sup>th</sup> 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 08<sup>th</sup> August, 2015 published in Free Press Journal & Navshakti editions as on 29<sup>th</sup> 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