

KRISHNA VENTURES LIMITED

7th Floor, Corporate Center, Opp. Hotel Vits, Andheri-Kurla Road,
Andheri (East), 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 Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 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 Un-audited Financial Results of the Company for the quarter ended on June 30, 2016 and such other matters with the permission of the Chair.

This intimation shall also be available on website of the Company at www.krishnaventures.com and website of the Stock Exchange where shares of the Company are listed at www.bseindia.com.

For Krishna Ventures Limited

Sd/-

Place: Mumbai
Date: 04-08-2016

Krishna Parekh
Company Secretary