

KRISHNA VENTURES LIMITED

7th Floor, Corporate Center, Opp. Hotel Vits, Andheri-Kurla Road,
Andheri (East), Mumbai - 400059

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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 Saturday, 28th May, 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 Audited Financial Results of the Company for the quarter and financial year ended on March 31, 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: 19-05-2016

Krishna Parekh
Company Secretary