

September 23, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir/ Madam

Sub: Appointment of Mr. Anthony D'Silva as Director of the Company.

The Board of Directors at its meeting held on September 23, 2015 had appointed Mr. Anthony D'Silva as Additional Director of the Company.

Further the members at the 31st Annual General Meeting [AGM] of the Company held on Thursday, September 22, 2016 approved the appointment of Mr. Anthony D'Silva as a Director of the Company, liable to retire by rotation.

Kindly take the same on your record.

Thanking You,
Yours Faithfully
For Hinduja Ventures Limited



Ashok Mansukhani
Whole-Time Director
DIN: 00143001

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
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HINDUJA GROUP