



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, A.P., INDIA

NAVA BHARAT

NBV/SECTL/ 737 /2013-14
July 31, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Kind attn: Sri K.Hari, Vice President

Dear Sirs,

Sub: Board Meeting on 10.08.2013, inter alia, to consider the Unaudited Financial Results (Provisional) for the First Quarter ended 30th June, 2013.

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This is to inform that the meeting of the Board of Directors of the Company will be held on **Saturday, the 10th August, 2013**, inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the First Quarter ended 30th June, 2013, pursuant to Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

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ISO 9001 ISO 14001