

October 26, 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

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors at its meeting held today has approved:

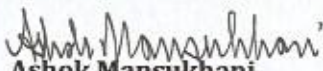
1. subject to the approval of the members, an increase in the limit for giving loans, making investments, giving guarantee and/or providing securities under Section 186 of the Companies Act, 2013 from Rs. 1000 Crores over and above the limit prescribed under Section 186 of the Act to Rs. 2000 Crores over and above the limit prescribed under Section 186 of the Companies Act, 2013 computed as at the beginning of each financial year;
2. the seeking of approval of the members by way of postal ballot and e-voting, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, for increasing the limit for giving loans, making investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013;
3. the appointment of Ms. Rupal Jhaveri, Practicing Company Secretary as Scrutinizer for conducting postal ballot and e-voting in a fair and transparent manner; and
4. the appointment of Karvy Computershare Private Limited as Depositories to provide e-voting facility to the member for voting through electronic means.

The Board of Directors has fixed Friday, November 04, 2016 as the cut-off date for the purpose of determining members eligible for voting through postal ballot and e-voting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date November 04, 2016, shall be entitled to avail the facility for postal ballot and e-voting.

Request you to kindly take the same on records.

Thanking You,

Yours Faithfully,
For Hinduja Ventures Limited


Ashok Mansukhani
Whole-time Director
DIN No: 00143001

Cin. No.: L51900MH1985PLC036896

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HINDUJA GROUP