

January 30, 2015

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: Re-appointment of Mr. Ashok Mansukhani as Whole-time Director

Dear Sir / Madam

This is to inform you that Board of Directors at its Meeting held on Friday, January 30, 2015 has approved re-appointment of Mr. Ashok Mansukhani as Whole-time Director (Key Managerial Personnel) of the Company (whose present term will expire on April 29, 2015) subject to the approval of Shareholders of the Company.

Thanking you,

Yours faithfully,

For Hinduja Ventures Limited



Hasmukh Shah
Company Secretary & Compliance Officer

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP