

August 24, 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: Annual General Meeting Date and Book Closure Intimation under Clause 16 of the Listing Agreement

Name of the Company: Hinduja Ventures Limited

Annual General Meeting:

The Thirtieth Annual General Meeting of the Members of the Hinduja Ventures Limited is scheduled to be held on Wednesday, September 23, 2015 at 11.00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Book Closure:

Security Code	Type of Security & paid up value	Book closure From to Date	Purpose
500189/ HINDUJAVEN	Equity Shares Rs.10/- paid up per share	Wednesday, September 16, 2015 to Wednesday, September 23, 2015 (both days inclusive)	Annual General Meeting on September 23, 2015

Cutoff date:

The Board of Directors at its meeting held on August 04, 2015 fixed cutoff date September 16, 2015 for remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. September 16, 2015, shall be entitled to avail the facility of remote e-voting.

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.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP