NAVA BHARAT VENTURES LIMITED
NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD 500 082. TELANGANA, INDIA
NAVA BHARAT

NBV/SECTL/102/2016-17
May 19, 2016

Sri K.Hari, Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

General Manager - Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub : Board Meeting on Monday, the 30th May, 2016 to consider the audited results for the Financial Year 2015-16 and recommend dividend, if any, for the Financial Year 2015-16.

Closure of Trading Window from 19.05.2016 to 01.06.2016(both days inclusive).

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This is to inform that the **Meeting of the Board of Directors** of the Company will be held on **Monday, the 30th May, 2016,** inter alia, to consider the following agenda:

a) the audited Statement of Profit and Loss for the year 2015-16 and Balance Sheet as at 31.03.2016;

b) the Financial Results for the Fourth Quarter and Audited Results for the Financial Year ended 31st March 2016 (Standalone and Consolidated), pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

c) the recommendation of Equity Dividend, if any, for the Financial Year 2015-16.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives and all connected persons covered under the said Code from 19.05.2016 to 01.06.2016 (both days inclusive).

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

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Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001