NAVABHARAT

NAVA BHARAT VENTURES LIMITED

Regd. Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD 500 082. TELANGANA, INDIA

NBV/SECTL/128/2015-16
May 30, 2016

Addressed to :

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 Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' / 'NBVENTURE'

Dear Sirs,

Sub: Change in the Company Secretary, Chief Investor Relations and Compliance Officer of the Company.
Ref: Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015

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This is to inform that Mr. VSN Raju, an Associate Member of the Institute of Company Secretaries of India, has been appointed as the Company Secretary of the Company w.e.f. 01-06-2016, by the Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee in the place of the existing Company Secretary, in view of his retirement on superannuation. Mr. VSN Raju has also been designated as the Chief Investor Relations and Compliance Officer of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

G.R.K Prasad
Executive Director

Telephone : (040) 23403501, 23403540 Fax : (040) 23403013
E-mail : nbvl@nbv.in Website : www.nbventures.com
Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001