NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/1167/2015-16
March 26, 2016

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: Annual Evaluations - Meetings of Nomination and Remuneration Committee, Independent Directors and Board of Directors.

Ref: Our letter No.NBV/SECTL/1154/2015-16 dated 21.03.2016 on the above subject.

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This is to inform that the Meetings of Nomination and Remuneration Committee, Independent Directors and Board of Directors of the Company, carried out Annual Evaluations on **Saturday, the 26th March 2016,** as per schedule under reference cited, as required under the Companies Act, 2013 and Listing Regulations.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

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

ISO 9001 ISO 14001