NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, A.P., INDIA

NBV/SECTL/828/2013-14
August 16, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Kind attn : Sri K.Hari, Vice President

Dear Sirs,

Sub : **Outcome of the Annual General Meeting held on 16.08.2013**

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The 41st Annual General Meeting was held on 16.08.2013 as scheduled. The AGM approved and passed all the proposed resolutions and also declared dividend of ₹ 5/- i.e. 250% on the Equity Shares of ₹ 2/- each which would be remitted on 23.08.2013.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

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ISO 9001 ISO 14001