



# NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/ 142/2013-14  
April 23, 2013

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

Kind attn: Sri K.Hari, Vice President

Dear Sir,

Sub: Board Meeting on 02.05.2013, inter alia, to consider certain regular agenda items.

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This is to inform that the next meeting of the Board of Directors of the Company will be held on **Thursday, the 2<sup>nd</sup> May, 2013**, inter alia, to consider certain regular agenda items.

Thanking you

Yours faithfully  
for NAVA BHARAT VENTURES LTD

Company Secretary  
& Vice President