NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/776/2016-17
March 10, 2017

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

NSE Symbol : 'NBVENTURES'

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/759/2016-17 dated March 6, 2017 on the above subject.

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This is to inform that the (i) Nomination and Remuneration Committee of directors in its meeting held on March 9, 2017; (ii) Independent Directors and (iii) Board of Directors of the Company in their respective meetings held on Friday, March 10, 2017, carried out annual evaluations as per schedule under reference cited and as required under the Companies Act, 2013 and Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD.

VSN Raju
Company Secretary
& Vice President

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Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001