Hinduja Ventures
Inspiring Growth

April 27, 2015

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.
Company Scrip Code-500189

To,
National Stock Exchange
Exchange Plaza, Bandra- Kurla Complex
Bandra (East), Mumbai- 400 051.
Company Scrip Code-HINDUJAVEN

Dear Sir/ Madam,

SUB: Cut-off date for Postal Ballot and E-voting.

Further to our letter dated April 24, 2015 intimating about seeking approval of shareholder by way of Postal Ballot and E-voting process, we would like to inform that Monday, May11, 2015 has been fixed as cut-off date for reckoning of voting rights for postal ballot and e-voting.

Thanking You,

Yours Faithfully

For Hinduja Ventures Limited

Ashok Mansukhani
Whole-Time Director
DIN: 00143001