

6th June 2014

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Kind Attn : Mr. Saket Bhansali

Dear Sir,

Sub: Notice of Board Meeting
Company Scrip Code :- HINDUJAVEN

As per Clause 30 of the Listing Agreement, we hereby enclosed a resignation Letter of Mr. Hemraj C. Asher, as an Independent Director dated 31st March 2014 received by us at our corporate office through courier on 4th June 2014 and in turn the same has been received at the registered office of the Company on 5th June 2014.

Kindly take the same on you record.

Thanking you,

Yours faithfully,

For Hinduja Ventures Limited



Amit Vyas
Company Secretary

CIN. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP

R. A. SHAH
D. B. ENGINEER
H. C. ASHER
C. M. MANIAR
D. C. SHROFF
S. K. ASHER

CRAWFORD BAYLEY & CO.

(Registered)

Advocates & Solicitors

*State Bank Building
N. G. N. Vaidya Marg
Mumbai - 400 023*

Z. M. TALATY (Ms)
M. Ph. A. WADIA
S. S. REGE
K. S. TRIVEDI
S. R. BUCH
P. K. ASHER

HCA/

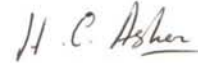
31st March 2014

The Board of Directors
Hinduja Ventures Limited
In Centre, 49/50 MIDC,
12th Road, Andheri (E),
Mumbai 400 093.

Dear Sirs,

I hereby resign as a director of your Company with immediate effect.

Yours faithfully



(Hemraj C. Asher)