

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: U51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date 04-08-2023

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: Newspaper publication of Notice of the 14th Annual General Meeting of the Company, Book Closure & e-Voting Information:

Scrip Code: 543804
Scrip Symbol: Amanaya

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 14th Annual General Meeting of the Company, Book Closure & e-Voting Information published in "Financial Express" (English) and "Desh Sewak" (Punjabi) newspaper dated 4th August, 2023.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For AMANAYA VENTURES LIMITED

GURPREET KAUR
Company Secretary & Compliance Officer
ACS No: A41866

Encl: As above

