

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NBV/SECTL/838/2015-16 November 28, 2015

Addressed to:

Sri K.Hari Vice President National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 **NSE Symbol: 'NBVENTURES'**

General Manager -Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

Scrip Code: '513023' / 'NBVENTURE'

Dear Sir.

Sub: Posting of Policy on Determination of Materiality and Policy on Preservation of Documents on our website; www.nbventures.com --000--

Pursuant to Regulation No.9 and 30(4)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Policies on Determination of Materiality and Preservation of Documents, duly approved by the Board of Directors of the Company are placed on the website of the Company under the following link:

www.nbventures.com > Corporate Responsibility > Corporate Policies

This is for your information and records please.

Thanking you,

Yours faithfully, For NAVA BHARAT VENTURES LIMITED

M.Subrahmanyam **Company Secretary** & Vice President

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Corporate Identity No.: L27101TG1972PLC001549

ISO 9001 ISO 14001