



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/515/2017-18
July 17, 2017

Listing Department
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 Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub: Intimation of date of 45th annual general meeting (AGM), e-Voting and Book closure.
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This is to inform you that pursuant to Section 101 of the Companies Act, 2013, the 45th AGM of the Company will be held on Wednesday, August 9, 2017 at 10.00 a.m. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of members and share transfer books of the Company will be closed from August 4, 2017 to August 9, 2017 (both days inclusive) for the purpose of AGM and payment of dividend, if any, declared at the AGM.


Further, e-Voting facility has been made available to all the members of the Company as on cut-off date. The details of e-Voting are as follows:

S.No.	Particulars	Event dates
1	Cut-off date for remote e-Voting and voting at the AGM	August 3, 2017
2	Remote e-voting period will commence on	August 5, 2017 at 10.00 a.m.
3	Remote e-Voting period will end on	August 8, 2017 at 5.00 p.m.
4	Annual General Meeting	Wednesday 9, 2017 at 10.00 a.m.

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

CC : National Securities Depository Limited/Mumbai
Central Depository Services (India)Limited/Mumbai
Karvy Computershare Private Limited/Hyderabad