



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 159/2018-19
May 30, 2018

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'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Subject : Outcome of Board Meeting Under Regulation 30 of SEBI (LODR) Regulations, 2015.
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This is to inform that the Board of Directors of the Company at its meeting held today (May 30, 2018) has inter-alia

1. approved the Audited Financial Results (Standalone and Consolidated) for the quarter and Year ended March 31, 2018, pursuant to Regulation 33 (3) of SEBI (LODR) Regulations, 2015.
2. recommended dividend on equity shares at the rate 75% i.e. Rs. 1.50 (One rupee and fifty paise only) per equity share of ₹ 2/- each for the financial year ended March 31, 2018, which shall be paid within 30 days of approval of the shareholders of the Company in the ensuing annual general meeting.

Please find the enclosed copy of the Audited financial results (Standalone & Consolidated) for the financial year ended March 31, 2018 including Segment Report and Statement of Assets and Liabilities along with the Auditors' Report with unmodified opinion (s) (on Standalone and Consolidated Financial Statements separately) and a declaration to the effect that the Auditors have given unmodified opinion with respect to Standalone and Consolidated Financial Results for the year ended March 31, 2018.

The meeting of Board of Directors commenced at 10:30 AM and concluded at 2:30 PM.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LIMITED


VSN Raju
Company Secretary &
Vice President

Encl: As above