

Date: 01/08/2013

To,  
BSE LIMITED  
Department of Corporate Services  
P J Towers, Dalal Street  
Fort, Mumbai 400 001



Ref:- Aadhaar Ventures India Limited (Scrip Code – 531611).

Sub:- Outcome of Board Meeting.

Dear Sir,


The Board of Directors in its meeting on 01<sup>st</sup> August, 2014 has approved the following matter:-

- (i) To acquire an ongoing Agriculture Company in Zambia (Africa), subject to shareholders' approval and Legal Due Diligence.
- (ii) To appoint a leading Global Management Consultancy firm for Due Diligence.

The financial Costing & projections will also be ascertained by the Management Consultancy Firm.

Thanking You,

For Aadhaar Ventures India Limited



(Director)

