



Date: 15/11/2016

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.

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

Sub: Board Meeting will be held on 01st December, 2016.

Dear Sir/Madam,

The Meeting of Board of Directors of the Company will be held on 01st December, 2016 to inter alia, to consider the change the face value of the Equity shares of the Company.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you,

Yours faithfully,
For Aadhaar Ventures India Limited

Jils R Madan
(Director)
DIN No. : 02810555



Aadhaar Ventures India Limited CIN NO. L67120GJ1995PLC024449
(Formerly known as Prraneta Industries Limited)

Regd. off. Add:- 4th Floor, Office No.4019, World Trade Center, Ring Road, Surat - 390002, Gujarat.
e-mail : aadhaarvilt@gmail.com Tel. : 0261-2346481