



October 19, 2015

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Sub.:- Board meeting will be held on 30th October, 2015.

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Friday 30th October, 2015 to consider and take on record, inter alia, the Unaudited Financial Results and for the quarter and half year ended 30th September, 2015.

Thanking you,

Yours faithfully,
For Aadhaar Ventures India Limited

Jils Rajchand Madan
(Managing Director)
DIN No. : 02810555

