



14<sup>th</sup> March, 2018

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Dear Sir/Madam,

**Sub: - Intimation of the Independent Directors Meeting dated 21<sup>st</sup> March, 2018**

A separate meeting of the Independent Directors of M/s. Aadhaar Ventures India Limited will be held on Wednesday, 21<sup>st</sup> March, 2018 at 02:00 P.M. at the Registered Office of the Company to transact the following business:

1. To review the performance of Non- Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited

Somabhai Sunderbhai Meena  
Managing Director  
DIN: 05138990

