



6th December, 2017

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: - Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on **13th December, 2017** at **11 a.m.** at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on **30th September, 2017**.
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from **6th December, 2017** to **15th December, 2017** both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Aadhar Ventures India Limited


Jils Raichand Madan
Managing Director
DIN: 02810555

