

Date: 29/01/2015

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 10<sup>th</sup> February, 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 Tuesday 10<sup>th</sup> February, 2015 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 31<sup>st</sup> December, 2014.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited



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



Aadhaar Ventures India Limited CIN NO. L67120GJ1995PLC024449

(Formerly known as Praneta Industries Limited)

Regd. off. Add:- 4<sup>th</sup> Floor, Office No.4019, World Trade Center, Ring Road, Surat – 390002, Gujarat.  
e-mail : aadhaarvilttd@gmail.com