

Date:- 08th May, 2015

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

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

Sub: Board meeting will be held on 29th May, 2015

Madam / Sir,

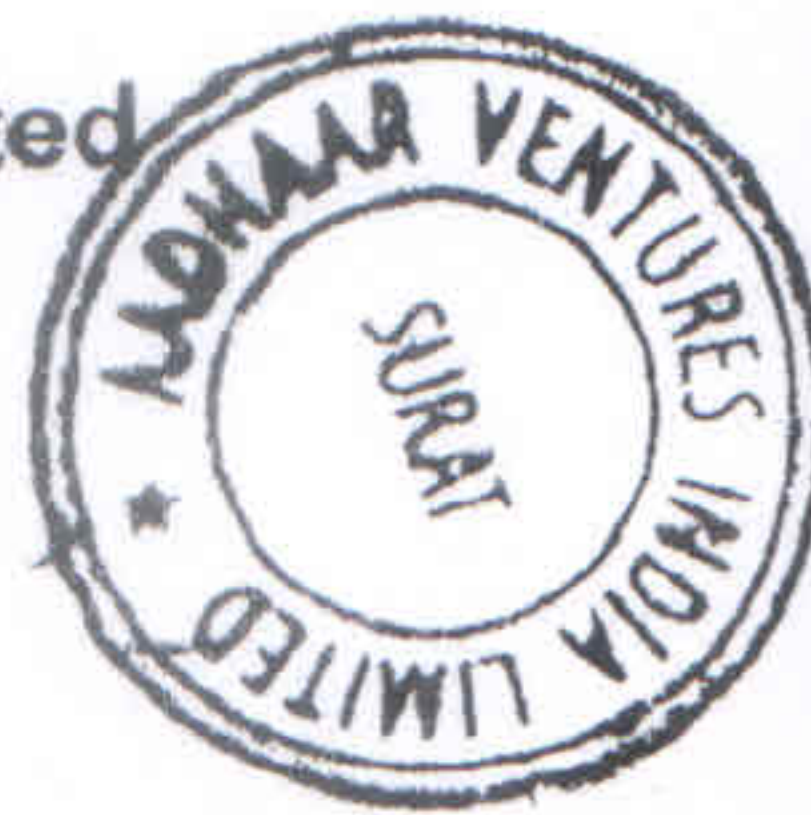
Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Friday 29th May, 2015 to consider and take on record, inter alia, the Audited Financial Results for the quarter and financial year ended 31st March, 2015.

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:- 4th Floor, Office No.4019, World Trade Center, Ring Road, Surat – 390002, Gujarat.
e-mail : aadhaarvilt@gmail.com