



Date: 25/07/2014

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:- Proposed Board meeting to be held on 01st August, 2014.

Dear Sir,

The meeting of Board of Directors of the Company will be held on 01st August, 2014 to consider the proposal of overseas acquisition by the Company in Africa.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited


(Director)

