

Date:- 14/09/2017

To,
BSE Limited
 The Corporate Relationship Department
 P.J. Towers, 1st Floor,
 Dalal Street,
 Mumbai – 400 001.

Sub: Intimation of Book closer Date.

Ref:- Aadhaar Ventures India Limited (BSE Scrip Code:-531611).

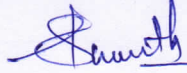
Dear Sir/Madam,

This is to inform that the register of members and share transfer book of the company will remain close from **27th September, 2017 to 29th September, 2017** (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company will be held on **Friday, 29th September, 2017 at 10.00 a.m.** at 4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat - 390002 Gujarat INDIA.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited




Name: SOMABHAI SUNDERBHAI MEENA
 Designation: Managing Director
 DIN: 05138990

<p>To, Adroit Corporate Services Private Limited 19/20, Jafarbhoj Industrial Estate, Marol Naka, Andheri East, Mumbai - 400059.</p>	<p>To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Mumbai - 400001</p>	<p>To, Mr. Nitin Ambure Vice President National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013</p>
---	--	---