



Date: 28/07/2014

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.:- Board meeting to be held on 07/08/2014

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Director of the Company will be held on 07th August, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 30th June, 2014.

Thanking you,

Yours faithfully,
For Aadhaar Ventures India Limited


(Director)

