

Date : 03rd February, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Sub: - Notice of Board Meeting (Scrip Code: 531611)

Dear Sir/Madam,

The meeting of the Board of Directors of the Company will be held on 13th February, 2018 at 12:00 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 31st December, 2017.
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 03rd February, 2018 to 15th February, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Aadhaar Ventures India Limited


Somabhai Sunderbhai Meena
Managing Director
DIN: 05138990

