

KRISHNA VENTURES LIMITED

7th Floor, Corporate Center, Opp. Hotel Vits,
Andheri- Kurla Road, Andheri (E),
Mumbai- 400059

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CIN: L45400MH1981PLC025151

NEWSPAPER NOTICE

Notice is here by given that,
meeting of the Board of
Directors of the Company is
schedule to be held on
Thursday, 5th March, 2015 at
the registered office of the
Company, to inter-alia
consider, appointment of Key
Managerial Persons and
discuss any other matter with
the permission of the Chair.

For & on behalf of the Board of Director
Sd/-

Vijay Khetan

Chairman & Managing Director

Place: Mumbai

DIN: 00436052

Date: 25-02-2015

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