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KRISHNA VENTURES LIMITED

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CIN No.: L45400MH1981PLC025151

NOTICE

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 19, 2014 to inter-alia consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended June 30, 2014 and discuss any other matter with the permission of the Chair.

For and on behalf of
the Board of Director

Sd/-

Vijay Khetan

Chairman and Director

Place: Mumbai
Date: 10/07/2014

DIN: 00436052

नवशक्ति

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