

KRISHNA VENTURES LIMITED

7th Floor, Corporate Center, Opp. Hotel Vits,
Andheri-Kurla Road, Andheri (E),
Mumbai- 400059
Tel: +91 22 2826 9568/69/6189 8000
Fax: +91 22 6189 8099
www.krishnaventures.com
E-mail: corporate@krishnaventures.com
CIN: L45400MH1981PLC025151

NEWSPAPER NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company is schedule to be held on Saturday, 16th May, 2015 at the registered office of the Company at 7th Floor, Corporate Center, Opp. Hotel Vits, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059, to inter-alia consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2015 and such other matters 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: 05-05-2015



व्यवशक्ति

मुंबई, बुधवार, ६ मे २०१५

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