



# NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 275 /2018-19

July 14, 2018

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI – 400 051  
**NSE Symbol : 'NBVENTURES'**

Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

**Scrip Code: '513023' / 'NBVENTURE'**

Dear Sir,

Sub: Intimation of date of 46<sup>th</sup> annual general meeting (AGM), e-Voting and Book closure.

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This is to inform you that the 46<sup>th</sup> AGM of the Company will be held on Monday, August 6, 2018 at 10.30 a.m. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016.


We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of members and share transfer books of the Company will be closed from August 1, 2018 to August 6, 2018 (both days inclusive) for the purposes of AGM and payment of dividend, if any, declared at the AGM.

Further, e-Voting facility has been made available to all the members of the Company as per the details given below.

S.No.	Particulars	Event date
1	Cut-off date -for determining the eligibility for remote e-Voting, voting at the AGM and the payment of dividend, if approved at the ensuing AGM.	31-07-2018
2	Remote e-voting period will commence on:	02-08-2018 at 10.00 a.m.
3	Remote e-Voting period will end on:	05-08-2018 at 5.00 p.m.
4	Date of the Annual General Meeting	Monday, 06-08-2018 at 10.30 a.m.

Kindly take the same on record and acknowledge the receipt. Thanking you,

Thanking you,  
Yours faithfully,  
for NAVA BHARAT VENTURES LTD.

  
VSN Raju  
Company Secretary  
& Vice President

CC : National Securities Depository Limited - Mumbai  
Central Depository Services (India) Limited – Mumbai  
Karvy Computershare Private Limited - Hyderabad