



NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

Regd. Office: 6-3-1109/1, 'Nava Bharat Chambers',
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TEL: +91 40 23403501/40345999 ; FAX: +91 40 23403013
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CIN : L27101TG1972PLC001549

Notice pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

Notice is hereby given that the Share Transfer Register and Register of Members of the Company will remain closed **from July 27, 2016 to July 31, 2016** (both days inclusive) for the purpose of Annual General Meeting to be held on 24th August, 2016 and for payment of Dividend, if declared at the Annual General Meeting, to those Members, whose names appear in the Company's Register of Members after effecting valid transfers received upto the close of business hours on July 26, 2016. (The Board in its meeting held on May 30, 2016 recommended subject to the approval of shareholders, a dividend of ₹3/- (Rupees Three) per Equity Share of ₹2/- each).

//By Order//

For **NAVA BHARAT VENTURES LIMITED**

Place : Hyderabad
Date : 6th July, 2016

Company Secretary
& Vice President