



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD 500082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/244/2016-17

July 22, 2016

Sri K.Hari, Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Sri Iyer Gopalkrishnan
GM – Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001

NSE Symbol : 'NBVENTURES'

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub : Outcome of the Board meeting – Board's approval for Bonus issue subject to the approval of shareholders.

Ref : Reg. 30 of the SEBI (LODR) Regulations, 2015

This is to inform that the Board of Directors of the Company at its meeting held today i.e. on July 22, 2016, has approved the issuance of bonus shares in the ratio of 1:1 i.e. One Bonus Equity Share of ₹2/- each for every One existing Equity Share of ₹2/- each, by capitalizing a part of the general reserves, subject to the approval of shareholders at the ensuing Annual General Meeting scheduled to be held on August 24, 2016.

The Board also fixed record date for the issuance of bonus shares as **September 03, 2016.**

The meeting commenced at 10.00 am and concluded at 11.30 am.

This is for your information and records please.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President