



NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, A.P., INDIA

NBV/SECTL/17/4 /2012-13
January 31, 2013

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

Kind attn: Sri K.Hari, Vice President

Dear Sir,

Sub: Outcome of the Board Meeting held on 31.01.2013 –
Appointment of Additional Director (Non-Executive & Independent)

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This is to inform that the Board of Directors at its meeting held on 31.01.2013 appointed Dr.C.V.Madhavi, M.A., M.Phil, Ph.D in Business Management, as Additional Director (Non-Executive and Independent), whose term would be upto the date of next Annual General Meeting.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President