



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/265/2016-17
August 1, 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
NSE Symbol : 'NBVENTURES'

Sri Robert A.Y,
DCS - CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001
Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

Sub : Cut-off date of August 18, 2016 (end of the day) for e-voting from August 20, 2016 to August 23, 2016 (both days inclusive).

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Further to our letter No. NBV/SECTL/263/2016-17 dated July 30, 2016 regarding our ensuing Annual General Meeting, we wish to inform you that the cut-off date for e-voting is **August 18, 2016**.

The e-voting period shall commence at 9.00 a.m. on August 20, 2016 and will end at 5.00 p.m. on August 23, 2016. E-voting platform shall be disabled by M/s.Karvy Computershare Private Limited at 5.00 p.m. on August 23, 2016.

Members who acquired shares before the cut-off date viz., August 18, 2016 (end of the day) may exercise their right to vote by electronic means.

Kindly arrange to disseminate the same on your website.

Thanking you

Yours faithfully
for NAVA BHARAT VENTURES LTD

VSN Raju
Company Secretary
& Vice President

Encl : as above.