

Date: 16th March, 2019

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code : 504392

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 16th March, 2019

Intimation for appointment of Company Secretary under Reg.6(1) of SEBI (LODR) Regulations, 2015.

We would like to inform that the Company has appointed CS Amita Amit Raut, (ACS: 28905) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company and w.e.f. 16th March, 2019 by the Board of Directors at the Board meeting held on 16th March, 2019.

The particulars of the Compliance Officer are as under:

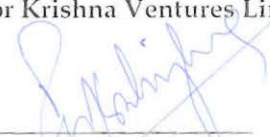
1. Name : CS Amita Amit Raut
2. Designation : Company Secretary and Compliance Officer
3. Date of appointment : 16th March, 2019
4. Email Id : corporate@vijaykhetangroup.com
5. Contact No : 022 6189 8000

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 (2)(4) Read with clause 7 of Para A of Part A of schedule III of SEBI (LODR) Regulations, 2015 for appointment of Company Secretaries. you are requested to please make necessary corrections in the contact details of the Company at the website of the BSE.

The Meeting of the Board of Directors of the Company commenced at 12.00 a.m. and concluded at 12.30 p.m.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited


Ratish Tagde
Executive Director
DIN: 00024465
Encl. As above

