

# **NET VISTA VENTURE LIMITED**

**(Formerly Netvista Information technology Limited)**

**CIN - L15200MH1999PLC117958**

**Regd. Office:** 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097

Telefax: +91-22- 25800009. Email: [netvistald@gmail.com](mailto:netvistald@gmail.com)

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**Date - 6<sup>th</sup> February, 2017**

<b>To, Bombay Stock Exchange Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai-400 001</b>	<b>To, National Stock Exchange of India Ltd. Compliance Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</b>
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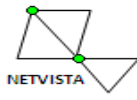
**Subject: Intimation of 4<sup>th</sup>/2016-17 Board Meeting schedule to be held on 14<sup>th</sup> February, 2017.**

**Script ID : 530811**

Dear Sirs,

We wish to inform you that 4<sup>th</sup> /2016-17 Board Meeting of the board of directors of **Netvista Venture Limited** schedule to be held Tuesday, 14<sup>th</sup> February, 2017 at 3.00 P.M. at its registered office address at 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097 to inter-alia transect the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter ended on 31<sup>st</sup> December, 2016.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 31<sup>st</sup> December, 2016.
3. Any other matters with the permission of chairman.
4. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016 for all directors/ officers/ designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).



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You are requested to take this on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Netvista Venture Ltd**

Hiren Patel  
Managing Director  
DIN - 03464360

