



KRISHNA
VENTURES
CREATING FOUNDATIONS

Date: 2nd September, 2017

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

Sub: Intimation of Book Closure and period of Remote E-voting

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 28th September, 2017 to Saturday, 30th September, 2017** (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company to provide all its members (holding shares both in physical and electronic form) the facility to exercise their right to vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The website for the e-voting is www.evotingindia.com.

The remote e-voting shall begin on **Monday, 25th September, 2017 at 9.00 a.m.** and ends on **Friday, 29th September, 2017 at 5.00 p.m.** During this period, Shareholders of the Company, holding shares either in physical or electronic form, as on the cut-off date being **Saturday, 23rd September, 2017** will be eligible to vote by electronic means or at the Annual General Meeting.

Kindly consider the aforesaid details for your necessary records.

Thanking you.

Yours faithfully,

For **Krishna Ventures Limited**

Vijay Khetan
Chairman
DIN: 00436052

