

Aqua Pumps Infra Ventures Limited

(Formerly known as Choice Infra Ventures limited)

1001, Sumer Plaza Opp. Tirupati Hotel, Marol Maroshi road, Andheri – (E) - 400059.

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Website:www.aquapivl.com CIN No:-L45400MH1992PLC070070

REF: AQUA/CC/BSE-21/2016-17

January 16, 2017

To,
The Corporate Services Department,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Scrip Code: 531364

Dear Sir/ Madam,


The Board of Directors of the Company at its meeting held on January 16, 2017, interalia, has considered and transacted the following business:

1. The Board has considered and adopted the Unaudited Financial Results for Quarter and Nine Months ended December 31, 2016 and has noted the Auditors Report thereon.
2. The Board has proposed to change the Registrar to an issue and Share Transfer Agent (RTA) from Link Intime India Private Limited ("Link Intime") to Skyline Financial Services Private Limited ("Skyline").
The Company is in process of executing necessary agreement with Skyline in order to ensure that the transition action from Link Intime to Skyline is smooth.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,

For Aqua Pumps Infra Ventures Limited



(Sweta Bajaj)

Company Secretary & Compliance Officer

