



# **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: [netvistaltd@gmail.com](mailto:netvistaltd@gmail.com)

Date: 6<sup>th</sup> September, 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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Dear Sir/Madam,

**Subject: Intimation of Book Closure for the purpose of 24<sup>th</sup> Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015 & Uniform Listing Agreements.**

**Script Code: 530811**

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 24<sup>th</sup> Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 & Uniform Listing Agreements regarding **Book Closures from 24<sup>th</sup> September, 2017 to 30<sup>th</sup> September, 2017 (Both Days Inclusive)** for the purpose of 24<sup>th</sup> Annual General Meeting of Our Company which is scheduled to be held on **30<sup>th</sup> September, 2017 at 2:30 P.M. at the 407, Royal Crescent, Andheri West, Mumbai - 400 053, Maharashtra**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed **from 24<sup>th</sup> September, 2017 to 30<sup>th</sup> September, 2017 (Both Days Inclusive)** and cut of date will be **23<sup>rd</sup> September, 2017** for eligibility to Vote in 24<sup>th</sup> Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

Thanking You.

Yours Faithfully

For Netvista Venture Ltd



**Hiren Patel  
Chairman & Managing Director  
DIN - 03464360**