

Aqua Pumps Infra Ventures Limited

(Formerly known as Choice Infra Ventures limited)

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

Tel +91-22-67079999 Fax+91-22-67079898 Email aquapiv@gmail.com;

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

October 8, 2016

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

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Scrip Code: 531364

Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Friday, October 14, 2016 at **4:00 P.M.** at the Registered Office of the Company to consider the following business:


1. To consider and adopt the Un-audited Financial Accounts for the Quarter and Half Year Ended on September 30, 2016.
2. To consider any other matter with the permission of the chair.

Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from October 14, 2016 to October 18, 2016 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You,
Yours Truly,

For Aqua Pumps Infra Ventures Limited



(Sweta Bajaj)

Company Secretary & Compliance Officer

