



02<sup>nd</sup> February, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Dear Sir/Madam,

**SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> February, 2021 at 03.30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

**For Aadhaar Ventures India Limited**

**Jils Raichand Madan**  
Director  
DIN: 02810555



**Aadhaar Ventures India Limited**

(formerly known as Prraneta Industries Limited)

**CIN No. : L67120GJ1995PLC024449**

Regd. Off.: 10th Floor, Titaanium Business Hub, Surat-Khajod Road, Bhimrad, Surat - 395007 Gujarat

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