



## **NET VISTA VENTURE LIMITED**

(Formerly Netvista Information technology Limited) CIN - L15200MH1999PLC117958

**Regd. Office:** 407, Crescent Royal, New Link Road, Andheri West Mumbai- 400053

**Telefax:** +91-22- 25800009. **Email:** netvistaltd@gmail.com

**Date - 29<sup>st</sup> August, 2018**

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

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

**Subject:** outcome of 3<sup>rd</sup> Board Meeting held on 29<sup>th</sup> August, 2018.

**Script ID:** (BSE - 530811); (NSE -NETVISTAIT)

**Dear Sir/Madam,**

We are pleased to inform you that 3<sup>rd</sup>/2018-19 Meeting of the Board of Directors of the Company was held on **Wednesday, 29<sup>th</sup> August, 2018** at the registered office of the Company at 407, Crescent Royal, New Link Road, Andheri West Mumbai- 400053, inter alia to transact the following Matters:

1. The Board has approved the Board's Report along with its Annexure and Corporate Governance Report for Financial Year ended March 31, 2018;
2. The Board has decided closure of Register of Members and Share Transfer book the Company from Monday, 24<sup>th</sup> September 2018 to Saturday, 29<sup>th</sup> September 2018 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company.
3. The Board has approved notice of 25<sup>th</sup> Annual General Meeting and decided to call AGM on Saturday 29<sup>th</sup> September, 2018 at 9:30 AM at the 407, Crescent Royal, New Link Road, Andheri West, Mumbai 400053.
4. The Board has approved the appointment Mr. Nitesh Chaudhary, Practicing Company Secretary as Scrutinizer for conducting e-voting and poll process for 25<sup>th</sup> Annual General Meeting of the Company.
5. The Board took note on status of Statutory Registers maintained under Companies Act 2013.
6. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**For Netvista Venture Limited**

**Formally knowns as Netvista Information Technology Ltd**

  
**Hiren Patel**  
Managing Director

