



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 - 21st 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, BandraKurla
Complex, Bandra (E), Mumbai - 400 051

Subject: Intimation of Notice of Board Meeting to be held on 29th August, 2018.

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

Dear Sir/Madam,

We are pleased to inform you that 3rd/2018-19 Meeting of the Board of Directors of the Company will be held on **Wednesday, 29th August, 2018** at 4:00 P.M. at the registered office of the Company at 407, Crescent Royal, New Link Road, Andheri West Mumbai- 400053, interalia to transact the following Matters:

1. To approve Board Report for the year ended 31st March 2018.
2. To fix closure of Register of Member and Share Transfer Book for the purpose of dividend and 25th Annual General Meeting.
3. To decide Date, Day, time, Venue and approve notice of 25th Annual General Meeting
4. To consider and fix the dates for closure of Register of Members and Transfer Books.
5. To appoint Scrutinizer for conducting e-voting and poll process for 25th Annual General Meeting of the Company.
6. To take note on status of Statutory Registers maintained under Companies Act 2013.
7. 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

