

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: - Intimation of the Independent Directors Meeting dated 30th March, 2021

A separate meeting of the Independent Directors of M/s. Aadhaar Ventures India Limited will be held on Tuesday, 30th March, 2021 at 12:30 P.M. at the Registered Office of the Company to transact the following business:

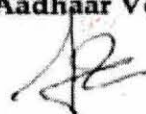
1. To review the performance of Non- Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair.

Please take the same on record and oblige.

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

E-mail: aadhaarvilt@gmail.com Tel : +91-9723434004