



05th November, 2019

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 13th November, 2019 at 2:00 p.m. at the Registered Office of the Company to transact the following business:

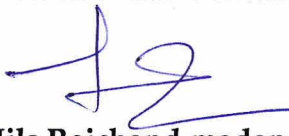
1. To consider, adopt and approve unaudited Financial Results for the quarter and half year ended on 30th September, 2019.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For: Aadhaar Ventures India Ltd.


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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