

VENTURA GUARANTY

August 05, 2016

BSE Limited

Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ph : 22721233, Fax : 22723121/3719

Scrip Code: 512060

Dear Sir,

Sub: Convening of Board Meeting to approve the Un-audited Financial Results for the First Quarter ended June 30, 2016

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, August 13, 2016 interalia, to discuss and take on record the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2016.

Please take the above in your records.

Thanking you,

Yours faithfully,

For VENTURA GUARANTY LIMITED



SAJID MALIK
DIRECTOR
(DIN: 00400366)

