

VENTURA GUARANTY

November 05, 2016

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

Dear Sir,

Sub: Convening of Board Meeting to approve Un-Audited Financial Results for the Second Quarter and Half-year ended on September 30, 2016.

Scrip Code: 512060

Pursuant to Regulation 29(1) 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 Friday, November 11, 2016 interalia, to discuss and take on record the Un-Audited Financial Results of the Company for the Second Quarter and Half-year ended on September 30, 2016.

Please take the above in your records.

Thanking you,

Yours faithfully,

For VENTURA GUARANTY LIMITED


HEMANT MAJETHIA
WHOLE TIME DIRECTOR
(DIN: 00400473)

