

# VENTURA GUARANTY

February 06, 2017

**BSE Limited**  
**Corporate Relationship Department**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 512060**

Dear Sir,

**Sub: Convening of Board Meeting to approve Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2016.**

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017 *inter alia*, to discuss and take on record the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2016.

Please take the above on record.

Thanking you,

Yours faithfully,

For VENTURA GUARANTY LIMITED

**SUDHA GANAPATHY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

