

VENTURA GUARANTY

February 02, 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 the Un-audited Financial Results for the Third Quarter and Nine months ended on December 31, 2015.

Scrip Code: 512060

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 on Tuesday, February 09, 2016, *interalia*, to discuss and take on record the Un-audited Financial Results of the Company for the Third Quarter and Nine months ended on December 31, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For VENTURA GUARANTY LIMITED


HEMANT MAJETHIA
DIRECTOR
(DIN: 00400473)

