

VENTURA GUARANTY

May 23, 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 Audited Financial Results for the Financial Year Ended March 31, 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 Monday, May 30, 2016 interalia, to decide the following :

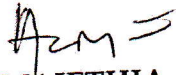
1. To consider and approve the Annual Accounts and Audited Financial Results of the Company for the Financial Year Ended March 31, 2016.
2. To consider recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2016.

Please take the above in your records.

Thanking you,

Yours faithfully,

For VENTURA GUARANTY LIMITED


HEMANT MAJETHIA
DIRECTOR
(DIN: 00400473)

