

VENTURA GUARANTY

November 23, 2018

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

Scrip Code: 512060

Dear Sir/Madam,

Sub: Intimation of Extra-ordinary General Meeting

We wish to inform you that the Board of Directors at a Meeting held today (commenced at 01:30 P.M. and concluded at 02:00 P.M.) have approved the Notice of Extra-ordinary General Meeting of the Company to be held on Monday, December 17, 2018, inter alia, to consider Shifting of Registered Office Address of the Company and also an increase in the Borrowing Powers of the Board of Directors of the Company.

Please take the same on record.

Thanking you.

Yours Faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPLIANCE OFFICER & COMPANY SECRETARY

