

VENTURA GUARANTY

August 4, 2015

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 first quarter ended June 30, 2015

Scrip Code: 512060

Pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company has been scheduled on Thursday, August 13, 2015 at 12.00 p.m., *interalia*, to discuss and take on record the Un-audited Financial Results of the Company for the first Quarter ended June 30, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For VENTURA GUARANTY LIMITED



HEMANT MAJETHIA
DIRECTOR
(DIN: 00400473)

