



NAVA BHARAT VENTURES LIMITED

Regd.Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD -500 082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 376 /2017-18
May 24, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub: Prior intimation regarding recommendation of dividend on equity shares.
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

--o0o--

Further to our letter dated May 18, 2017 regarding intimation of date of Board meeting, this is to inform that the agenda for the Board meeting scheduled on May 27, 2017 inter alia, includes consideration and recommendation of dividend on equity shares for the financial year 2016-17.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

VSN Raju
Company Secretary
& Vice President