



# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/154 /2018-19

May 26, 2018

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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.

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Further to our letter dated May 12, 2018 regarding intimation of date of Board meeting, this is to inform that the agenda for the Board meeting scheduled on May 30, 2018 inter alia, includes consideration and recommendation of dividend on equity shares for the financial year 2017-18.

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