



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/1110/2017-18
March 24, 2018

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 Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Scrp Code : '513023' / 'NBVENTURE'

Dear Sirs,

Sub: Annual evaluations - meetings of Nomination and Remuneration Committee, Independent directors and Board of directors.

Ref: Our letter No.NBV/SECTL/1105/2017-18 dated March 22, 2018 on the above subject.

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This is to inform that the (i) Nomination and Remuneration Committee of directors in its meeting held on March 24, 2018; (ii) Independent directors and (iii) Board of directors of the Company in their respective meetings held on Saturday, March 24, 2018, carried out annual evaluations as per schedule under reference cited and as required under the Companies Act, 2013 and Listing Regulations.

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

Telephone : (040) 23403501, 23403540 Fax : (040) 23403013
E-mail : nbvl@nbv.in Website : www.nbventures.com
Corporate Identity No. : L27101TG1972PLC001549

ISO 9001

ISO 14001