

February 1, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Board Meeting to be held on February 12, 2019

Dear Sir,

Pursuant to the Rule No. 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting Board of Directors of the Company will be held on **Tuesday , November 12, 2019 at 10.00 am** at registered office of the Company at 2F, Court Chamber, New Marine Line, Mumbai 400020 , to consider and approve the un-audited financial results for the third quarter/nine months ended December 31, 2018. The trading window will be opened 48 hours after the unaudited financial results are made public.

Also, we inform you that the notice regarding the above will be published in "Business Standard" and "Tarun Bharat", newspapers as required under the regulations.

Kindly take on record and acknowledge the same.

Thanking you,

For Vaarad Venture Limited



Kiran Mukadam
Company Secretary