

October 31, 2018

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

Sub: Board Meeting to be held on November 14, 2018

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 **Wednesday , November 14, 2018 at 9.00 am** at registered office of the Company at 6A, Lalwani Industrial Estate, 14, G.D. Ambekar Road, Mumbai – 400 031 , to consider and approve the un-audited financial results for the second quarter/half year ended September 30, 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



Vickram Doshi
Managing Director

VAARAD VENTURES LIMITED

Regd. Office: 6A Lalwani Industrial Estate, 14 G. D. Ambekar Road, Wadala, Mumbai - 400031, Maharashtra (INDIA).
CIN No.: L65990MH1993PLC074306, Email: cs.dept@vaaradventures.com