



CIN: L01400TG1986PLC062463

ARUNJYOTI Bio VENTURES Ltd.

To,

Date: 11.05.2018

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Intimation of Board meeting to be held on 30.05.2018

Ref: Scrip Code 530881

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited (formerly Century 21st Portfolio Limited) will be held on Wednesday, 30.05.2018 at 3:00 p.m. at the registered office of the company at Plot No. 45, P & T Colony, Kharkhana Road, Hyderabad-500009, Telangana, to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2018.
2. Any other matter with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited
(formerly Century 21st Portfolio Limited)


Raja Kumar Babulal
Whole-Time Director
DIN: 07529064