



INDIACO VENTURES LTD.

Regd. Off: 214, Surya Plaza, LBS Road, Navi Peth, Pune-411030

CIN No. L51909PN1983PLC129492 Email Id: cs@indiaco.com Ph no. 020-24336545

Date: 30/09/2015

To,
The Dy General Manager,
Dept. Corporate Relations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Proceeding of 32ND Annual General Meeting held on 30th September, 2015.

Ref. No. Scrip Code : 506131

Dear Sir,

We wish to inform you that the Members of the Company at the 32nd Annual General meeting held on 30th September, 2015, have duly approved all the business as specified in the notice convening the said meeting as under:

1. Adoption of Audited Balance sheet as at March 31st 2015, statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Suresh Ingale as Director liable to retire by rotation.
3. Ratification of appointment of M/s V.C Venkatraman & Co., Chartered Accountants as the Auditors of the Company to hold office from conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

We would request you to kindly bring the aforesaid information to the notice of members
Thanking You,

For Indiaco Ventures Limited

Company Secretary

Tanuja Bhugra

