



KSK Energy Ventures Limited

CIN No : L45204TG2001PLC057199

Registered Office
8-2-293/82/A/431/A,
Road No. 22, Jubilee Hills,
Hyderabad - 500033.
Tel: +91-40-23559922-25,
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Fax: +91-40-23559930

Date: 23rd May 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra-East
Mumbai - 400 051

The Secretary
BSE Limited (DCS- CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Symbol: KSK

Scrip Code: 532997

Dear Sir,

Sub : Financial Results for the quarter ended 31st March 2019 - Board Meeting intimation

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2019 to consider and approve inter-alia the financial results of the Company for the quarter ended 31st March 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For KSK Energy Ventures Limited


Ranjith Kumara Shetty
Company Secretary

