



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,
Tel: +91-40-23558701
Fax: +91-40-23559930

Date: 12th June 2018

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 : Intimation of Board Meeting to be held on 14th June 2018

Further to our earlier communication dated 30th May 2018, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th June 2018, to consider and approve inter-alia, the financial results of the Company for the quarter and year ended 31st March 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For KSK Energy Ventures Limited

Ranjith Kumara Shetty
Company Secretary

