



Date: 17th December, 2019

Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
Mumbai-400001

Co. Name: VENUS INDIA ASSET FINANCE PRIVATE LIMITED

Scrip code: 953766
SCRIP ID ON THE BOLT SYSTEM: 12VIAFPL21

Dear Sir

Sub: Intimation of Date of Board Meeting to be held to make pre-payment of NCDs and take record of Record Date in pursuance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Listing Agreement for Debt Securities



Please note that a Meeting of Board of Directors will be going to be held on 30th December, 2019 inter alia to take the following decisions:

- 1. Early Redemption of 110, 12% NCDs out of 435, 12% NCDs of Rs. 1,00,000/- each as per the request of Debenture holders. (Partial Redemption)**
To approve the matter of early redemption of 110, 12% NCDs out of 435, 12% NCDs of Rs. 1,00,000/- each as per the request of Debenture holders and fix 14th January, 2020 as proposed date for payment.
- 2. To fix the Record date**
To fix 08th January, 2020 as the Record date for the 12% Non- Convertible Debenture Holders, for the purpose of early redemption of 12% Non-Convertible Debentures.

This notice is in pursuance to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Listing Agreement for Debt Securities.

Yours faithfully

For & on behalf of Venus India Asset-Finance Private Limited



Indu Singh
Company Secretary
M. No. A39681
Address:-F12/3A, Sai Vatika Apartments,
Sector-63, Ballabgarh, Faridabad - 121004

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ATTN: MARKET OPERATIONS DEPARTMENT

PRIOR INTIMATION FOR PRE-REDEMPTION OF, NCD (PARTIAL REDEMPTION)

NAME OF COMPANY: **VENUS INDIA ASSET FINANCE PRIVATE LIMITED.**

Scrip code	Type of Security	Proposed date for redemption of 12%, NCDs	Purpose
953766	12% Non Convertible Debentures	14.01.2020	Pre-Redemption of 110, 12% NCDs out of 435, 12% NCDs of Rs. 1,00,000/- each on the request of the debenture holders.

Yours faithfully

For & on behalf of Venus India Asset-Finance Private Limited



Indu Singh
Company Secretary
M. No. A39681 -
Address:-F12/3A, Sai Vatika Apartments,
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