



Date: 06th November, 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 16th November, 2019 inter alia to take the following decisions:

1. Early Redemption of 215, 12% Non Convertible Debentures as per the request of Debenture holders. (Partial Redemption)

To approve the matter of early redemption of 215, 12% Non Convertible Debentures as per the request of Debenture holders and fix 02nd December, 2019 as proposed date for payment.

2. To fix the Record date

To fix 28th November, 2019 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

(Anurag Garg)
CFO

Address: Flat No. 27A
Siddhartha Nagar Extn
New Delhi-110014



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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 pre- of 12%, NCDs	Purpose
953766	12% Non Convertible Debentures	02.12.2019	Pre-Redemption of 215, 12% Secured Non-Convertible Debentures on the request of the debenture holders.

Yours faithfully

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


(Anurag Garg)
CFO
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