

# D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

R.O. B-8, Phase-I, Mayapuri Industrial Area, Phase-I, New Delhi 110064

Tel. No. 011 46205400, Email Id [a.bhaskar@ddmotors.net](mailto:a.bhaskar@ddmotors.net), Website: [www.ddventures.in](http://www.ddventures.in)

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Date: 12<sup>th</sup> August, 2017

To,

The Listing Department

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)

Mumbai -400098

**SUBJECT: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON 12<sup>TH</sup> AUGUST 2017  
(SCRIP CODE: DDVENTURES)**

Dear Sir/Madam,

In pursuance to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of our Company, D. D. Ventures Limited held today and Board of Directors in its meeting approved the following matter(s):

1. UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER ENDED ON 30.06.2017
2. LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON 30.06.2017 DULY SIGNED BY THE AUDITORS OF THE COMPANY.


Further, we wish to inform you that as per SEBI circular No. CIR/CFD/FAC/62/2016 dated 6<sup>th</sup> July, 2016, the Company has opted to submit unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 with Ind AS compliant financial results for the corresponding quarter ended 30<sup>th</sup> June, 2016.

A copy of the Unaudited Financial Results along with Limited Review Report, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, are enclosed herewith.

This information is for your record purpose, kindly do the needful.

Thanks & Regards

For D. D. Ventures Limited

  
(Shahzad Ali)  
CS & Compliance Officer  
M. No. A48314

