

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

Regd. Office.: B-8, Mayapuri Industrial Area, Phase-I, New Delhi-110064

Ph No 011 46205400, e-mail: a.bhaskar@ddmotors.net, Website: www.ddventures.in

Date: 05.09.2018

To

The Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block

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

Mumbai -400098

SUBJECT: NOTICE OF 34TH ANNUAL GENERAL MEETING
(SCRIP CODE: DDVENTURES)

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. I have enclose herewith the approved notice of 34th Annual General Meeting of the Members of the Company to be held Saturday, 29th September, 2018 at 03:00 PM at A-100, Mayapuri Industrial Area, Phase-II, New Delhi-110064.

This is for your information and record purpose.

Thanking You

For **D. D. Ventures Limited**



(Shilpy Singh)

CS & Compliance Officer

M. No. A56059