

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, Website: www.ddventures.in

Date: 08th February, 2019

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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON 08TH FEBRUARY, 2019
(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, i.e. February 8, 2019 and Board of Directors in its meeting considered and approved the following matter(s):

- 1. UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER & NINE MONTHS ENDED ON 31.12.2018.**
- 2. LIMITED REVIEW REPORT FOR THE QUATRED & NINE MONTHS ENDED ON 31.12.2018 DULY SIGNED BY THE AUDITORS OF THE COMPANY.**

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.

The Board meeting commenced at 03.00 PM and concluded at 04.00 PM.

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

Thanks & Regards

For D. D. Ventures Limited



(Shilpy Singh)
CS & Compliance Officer
M. No. A56059

