

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: 28th May, 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 28TH MAY, 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. May 28, 2019 and Board of Directors in its meeting considered and approved the following matter(s):

- 1. CONSIDERED, APPROVED AND ADOPTED THE AUDITED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19 AND TOOK ON RECORD THE AUDIT REPORT GIVEN BY STATUTORY AUDITOR OF THE COMPANY IN THIS BEHALF.**
- 2. CONSIDERED AND APPROVED THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2019 AND TOOK ON RECORD THE AUDIT REPORT GIVEN BY STATUTORY AUDITOR OF THE COMPANY IN THIS BEHALF.**
- 3. DECLARATION WITH RESPECT TO THE AUDIT REPORT WITH UNMODIFIED OPINION ON THE SAID FINANCIAL RESULTS.**

A copy of the Audited Financial Results along with Auditor's Report and Declaration with respect to the Audit Report with Unmodified Opinion, 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
(Company Secretary)
M. No. A56059

