

To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001.

Date: 07.08.2017

**Sub: Outcome of Board Meeting:** **Scrip Code: 540268:**  
**Compliance with: Regulation 30 of SEBI (LODR) Regulations 2015:**

Dear Sir,

The Board of Directors in their Board Meeting held today on 07<sup>th</sup> August 2017 at 10.30 am has reviewed the approved Notice of Annual General Meeting and have resolved;

1. To drop the proposed resolution for shifting of registered office from the State of Gujarat to the State of Maharashtra.

The rests of the resolution as proposed in the Notice of Annual General Meeting dated 27<sup>th</sup> July 2017 will remain the same.

2. To open Corporate Office in the city of Mumbai in the State of Maharashtra at below given address:

**Dhanvarsha Finvest Limited, 2<sup>nd</sup> Floor, Building No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai – 400069.**

3. To open Branch office in the State of Maharashtra in city of Mumbai and Pune at below given addresses.

- i) 1<sup>st</sup> Floor, Building No. 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai – 400069.
- ii) Office No.127 & 128, 1<sup>st</sup> Floor, Shorab Hall, Sasoon Road, Behind Railway Station, Pune-411001

**For Dhanvarsha Finvest Limited**

**Dhairya Thakkar**  
**Company Secretary**

