

Date: 24.07.2017

B /813/2, Mondeal Square, Off Karnavati Club, S G Highway, Ahmedabad – 380015. CIN: L24231GJ1994PLC023528 • (O) 079 4032 0311 (E) dhanvarshafinvest@gmail.com • (W) www.dhanvarshafinvest.com

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

Sub: Intimation of Board meeting scheduled to be held on 27th July 2017: Scrip Code: 540268:

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 27th July 2017, Thursday, to consider, amongst the others, following matters:

- 1. Preferential Issue of shares under section 62 of Companies Act 2013.
- 2. Shifting of registered office of the Company from the state of Gujarat to the State of Maharashtra.
- 3. Approval of Notice of Annual General Meeting for FY 2016 17.

You are requested to take the same on record and acknowledge.

For Dhanvarsha Finvest Lighted

Dhairya Thakkar

Company Secretary