

Date: 08.08.2017

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

<u>Sub: Intimation of Board meeting scheduled to be held on 14<sup>th</sup> August 2017:</u> <u>Scrip Code: 540268:</u>

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on  $14^{th}$  August 2017 to consider and take on record unaudited financial results for the quarter ended on  $30^{th}$  June 2017 along with Limited Review Report thereon.

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

For Dhanvarsha Lingest simited

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