

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

Date: 08.08.2017

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

<u>Sub: Intimation of Book Closure:</u> <u>Scrip Code: 540268:</u>

Dear Sir,

Please note that pursuant to provisions of Section 91 of Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations 2015, please note that Register of Members and Share Transfer Records of the Company will remain closed from 24th August 2017 to 28th August 2017 (both the days inclusive) for the purpose of Annual General Meeting of the Company for FY 2016 17.

For Dhanvarsha Finvest Lineite

Dhairyakumar Thakkar

Company Secretary