

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

Date: 08.08.2017

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

Dear Sir,

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

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

For Dhanvarsha Finvest Limited

  
Dhairya Thakkar  
Company Secretary

