

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

Date: 08.08.2017

Sub: Intimation of Book Closure:

Scrip Code: 540268:

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 Limited


Dhairyakumar Thakkar
Company Secretary

