

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

Date: 28.08.2017

**Sub: Outcome of Board Meeting:** **Scrip Code: 540268:**  
**Compliance with: Regulation 30 of SEBI (LODR) Regulations 2015:**

Dear Sir,

Please note that the Board of Directors in their Board Meeting held today have:

- 1) Took on record unaudited financial results for the quarter ended on 30<sup>th</sup> June 2017 along with Limited Review Report thereon.
- 2) Appointment of Bansal Bansal & Co., as Internal Auditor of the Company for FY 2017 18.

Kindly take the same on record.

With regards,

For Dhanvarsha Invest Limited

  
Dhairy Thakkar  
Company Secretary

