

Date: 5th February, 2018

To,
Listing Department,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 540268

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

With reference to the above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 inter-alia to consider, approve and take on record Un-audited Financial Results for the quarter ended 31st December, 2017.

Please take note of the above.

Thanking you,

Yours faithfully,

For **Dhanvarsha Finvest Limited**


Malay Bhow
Director