

DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

B /813/2, Mondeal Square, Off Kamavati Club, S G Highway, Ahmedabad – 380015.
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To,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 07.05.2018

Sub: Outcome of Board meeting held today on 07th May 2018:
Scrip Code: 540268:


Dear Sir,

Please note that Board Meeting of the Company will be held on 07th May 2018 at the registered office of the Company to inter alia consider following matters:

1. To Increase Borrower Powers under section 180 (1)(C) of Companies Act 2013.
2. To Create Charge on assets of the Company under section 180(1)(a) of Companies Act 2013.

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

For Dhanvarsha Finvest Limited


Dhairya Thakkar
Company Secretary

