

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: Intimation of General Meeting to be held today on 28th May 2018:
Scrip Code: 540268:

Dear Sir,

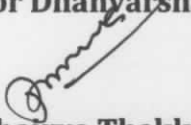
Please note that General Meeting of the Company will be held on Monday, 28th May 2018 at the registered office at 02.00 pm of the Company to inter alia consider and approve the following:

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.

E Voting period shall commence on 24th May 2018 at 09.00 am and shall end on 27th May 2018 at 05.00 pm.

Members are requested to take note of the same.

For Dhanyarsha Finvest Limited


Dhairya Thakkar
Company Secretary

