

DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

B /813/2, Mondeal Square, Off Kamavati Club, S G Highway, Ahmedabad – 380015.
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To,
Listing Department,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 540268

Date: 23rd May, 2018

Dear Sir/Madam,

Sub: Board Meeting for Audited Financial Results for the quarter and year ended 31st March, 2018 and closure of trading window

The notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at the Registered Office of the Company, inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2018 and to recommend dividend, if any, for the year ended 31st March, 2018.


Further, the trading window of the Company shall remain closed from 24th May, 2018 to 1st June, 2018 (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking you,

Yours faithfully,

For **Dhanvarsha Finvest Limited**


Dhairya Thakkar
Company Secretary