

DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

B /813/2, Mondeal Square, Off Karnavati Club, S G Highway, Ahmedabad – 380015.
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Date: 30th May, 2018

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In pursuance of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on Wednesday, 30th May, 2018 at Ahmedabad :-

1. Approved the Audited Financial Results for the quarter and year ended 31st March, 2018
2. Recommended the Dividend on equity shares of the Company @ 10% (Re. 1 per equity share of face value of Rs. 10/- each) for the financial year 2017-18 subject to the approval of the same by the shareholders at the 24th Annual General Meeting of the Company

The meeting of the Board of Directors commenced at 07.00 p.m. and concluded at 08.30 p.m.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited

Authorized Signatory

