

October 15, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Outcome of Board Meeting.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Dhanvarsha Finvest Limited ("the Company") at its meeting held today i.e., October 15, 2019 (commenced at 1.00 p.m. and concluded at 3.00 p.m.) has inter-alia, considered and approved the following:

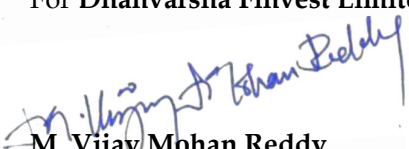
- Raising of capital by issue of securities to the extent of Rs.100 crore in one or more tranches in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other laws/regulations/guidelines.

We request you to kindly take the aforesaid intimation on record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**


M. Vijay Mohan Reddy
Company Secretary
Mem. No. ACS 49289



Dhanvarsha Finvest Limited

CIN: L24231GJ1994PLC023528

Regd.Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.
Corp. Off. : 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.

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