

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Date: 21.08.2017

Sub: Outcome of Board Meeting: **Scrip Code: 540268:**
Compliance with: Regulation 30 of SEBI (LODR) Regulations 2015:

Dear Sir,

Please note that Board Meeting of the Company was held today for approval of unaudited financial results for the quarter ended on 30th June 2017.

Considering the applicability and effect of Ind-AS, the unaudited financial results could not be taken on record. The same will be considered in the Board Meeting after due intimation to BSE Limited.

Kindly update the same.

With regards,

For Dhanvarsha Finvest Limited


Dhairya Thakkar
Company Secretary

