

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

Date: 01.06.2017

Sub: Intimation of Board meeting to be held on 03rd June 2017:
Scrip Code: 540268

Dear Sir,

Please note that Board Meeting of the Company will be held on 03rd June 2017 at the registered office of the Company to inter alia consider following matters:

1. To consider appointment of Director(s).
2. To consider such other matters with permission of Chair.

You are requested to take the same on record and acknowledge.

For Dhanvarsha Finvest Limited


Dhairya Thakkar
Company Secretary

