

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

Date: 24.07.2017

Sub: Intimation of Board meeting scheduled to be held on 27th July 2017:
Scrip Code: 540268:

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 27th July 2017, Thursday, to consider, amongst the others, following matters:

1. Preferential Issue of shares under section 62 of Companies Act 2013.
2. Shifting of registered office of the Company from the state of Gujarat to the State of Maharashtra.
3. Approval of Notice of Annual General Meeting for FY 2016 17.

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

For Dhanvarsha Finvest Limited



Dhairya Thakkar
Company Secretary

