

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

Date: 06.02.2017

Sub: Intimation of Board Meeting scheduled on 14th February 2017
Scrip Code: 540268

Dear Sir,

Please note that Meeting of Board of Directors of the Company is scheduled to be held on 14th February 2017 at the registered office of the Company to consider the following businesses:

- 1) To take on record unaudited financial results for the quarter ended on 31st December 2016 along with Limited Review Report.
- 2) Such other matters as may be presented with the permission of Chair.

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

For Dhanvarsha Finvest Limited


Dhairya Thakkar
Company Secretary

