

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

Date: 14.08.2017

**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 30<sup>th</sup> June 2017.

The Meeting of the Board is adjourned and will be held on 21<sup>st</sup> August 2017 for approving unaudited financial results for the quarter ended on 30<sup>th</sup> June 2017.

Kindly update the same.

With regards,

For Dhanvarsha Finvest Limited

  
Dhairya Thakkar  
Company Secretary

