

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

Date: 23.08.2017

Sub: Intimation of Board meeting scheduled to be held on 28th August 2017:
Scrip Code: 540268:

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 28th August 2017 at 09.00 am to consider and take on record unaudited financial results for the quarter ended on 30th June 2017 along with Limited Review Report thereon.

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

For Dhanvarsha Finvest Limited

Dhairya Thakkar
Company Secretary

