

Date: 7<sup>th</sup> November, 2017

To,  
Listing Department,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
SCRIP CODE: 540268

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**


With reference to the above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017 inter-alia to consider, approve and take on record Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Please take note of the above.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited

  
Dhairyakumar Thakkar  
Company Secretary

