

# DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

B /813/2, Mondeal Square, Off Kamavati Club, S G Highway, Ahmedabad – 380015.  
(O) 079 4032 0311 (E) [ghanvarshafinvest@gmail.com](mailto:ghanvarshafinvest@gmail.com) (W) [www.dhanvarshafinvest.com](http://www.dhanvarshafinvest.com)

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

Date: 18.05.2018

**Sub: Intimation of Correction in Date of General Meeting to be held 29<sup>th</sup> May 2018:**  
**Scrip Code: 540268:**

Dear Sir,


Please note that Company vide its letter dated 07.05.2018, has submitted an intimation with regard to date of Extra Ordinary General Meeting to be held on 28<sup>th</sup> May 2018.

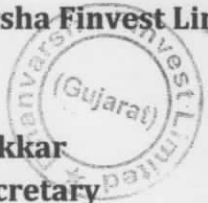
However you may please note that date of Extra Ordinary General Meeting of the Company was inadvertently and erroneously mentioned as 28<sup>th</sup> May 2018 instead of 29<sup>th</sup> May 2018.

Hence you may please find attached herewith revised intimation for Date of General Meeting as attached herewith and kindly ignore the earlier intimation.

Stakeholders may please take note of correct date of General Meeting as per attached intimation.

**For Dhanvarsha Finvest Limited**

  
**Dhairya Thakkar**  
**Company Secretary**



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

Date: 18.05.2018

**Sub: Intimation of Date of General Meeting to be held 29<sup>th</sup> May 2018, Tuesday:**  
**Scrip Code: 540268:**

Dear Sir,

Please note that General Meeting of the Company will be held on Tuesday, 29<sup>th</sup> May 2018 at the registered office at 02.00 pm of the Company to inter alia consider and approve the following:

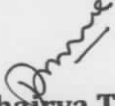
1. To Increase Borrower Powers under section 180 (1)(C) of Companies Act 2013.
2. To Create Charge on assets of the Company under section 180(1)(a) of Companies Act 2013.

E Voting period shall commence on 24<sup>th</sup> May 2018 at 09.00 am and shall end on 27<sup>th</sup> May 2018 at 05.00 pm.

Copy of Notice of Extra Ordinary General Meeting is herewith attached.

Members are requested to take note of the same.

**For Dhanvarsha Finvest Limited**

  
**Dhanya Thakkar**  
**Company Secretary**

