



B /813/2, Mondeal Square, Off Karnavati Club,  
S G Highway, Ahmedabad – 380015.  
CIN: L24231GJ1994PLC023528 • (O) 079 4032 0311  
(E) dhanvarshafinvest@gmail.com • (W) www.dhanvarshafinvest.com

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

Date: 18.05.2017

**Sub: Intimation of Board meeting to be held on 24<sup>th</sup> May 2017**  
**Scrip Code: 540268**

Dear Sir,

Please note that Board Meeting of the Company will be held on 24<sup>th</sup> May 2017 at the registered office of the Company to inter alia consider following matters:

1. Approval of Annual Audited Financial Statements for FY 2016 17.
2. Such other matters with permission of Chair.

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

For Dhanvarsha Finvest Limited

*Dhairya Thakkar*  
Dhairya Thakkar  
Company Secretary

