

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

Date: 24.05.2017

Sub: Proceeds of Board meeting held on 24th May 2017
Scrip Code: 540268

Dear Sir,

Please note that Board of Directors in their Board Meeting held today on 24th May 2017 have inter alia considered following:

1. Approved Audited Financial Statements for the quarter and half year ended on 31.03.2017 .

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

For Dhanvarsha Finvest Limited

Dhairya Thakkar
Dhairya Thakkar
Company Secretary

