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**DIVINUS FABRICS LIMITED**

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)  
CIN NO: L51909DL1984PLC019733

Date: 29<sup>th</sup> January, 2018

To,

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Advance Notice of Board Meeting (Script Code-538432)**

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, Divinus Fabrics Limited (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of its Board of Directors which is scheduled to be held on Tuesday, 13<sup>th</sup> Day of February, 2018 at 11:30 A.M. at its registered office situated at Plot No. 15, B-2, D Block Market, Vivek Vihar, Delhi-110095. The agenda of the meeting is as follows:

1. To consider and discuss un-audited financial results for quarter ended 31.12.2017 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

Further we would also like to update the stock exchange about closing of trading window, which are closed as per companies' code of conduct from 30<sup>th</sup> January, 2018 till 13<sup>th</sup> of February, 2018 for all the Designated Employees specified in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

For Divinus Fabrics Limited

**For DIVINUS FABRICS LIMITED**

Gagan Anand  
Managing Director  
Din: 06957651

*Gagan Anand*

**Director**