



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT - 395006, GUJARAT (INDIA).
D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: L36100GJ1993PLC019374

[Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

DEV/CS/BSE/2023_24/38

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Date: 27/03/2024

Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd day of April, 2024 at 06:00 P.M.** at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To take note of Notice of interest by Director pursuant to Section 184 (1) of the Companies Act, 2013
2.	To take note of the declaration of director disqualification pursuant to Section 164 (2) of the Companies Act, 2013
3.	To take note of declaration of independent given by all independent directors & check their independence status
4.	To appoint internal auditor for the F.Y. 2024-25
5.	To appoint GST auditor for the F.Y. 2024-25
6.	To appoint secretarial auditor for the F.Y. 2024-25
7.	To decide, discuss and approve to appoint new Market Maker of the Company
8.	To give authority to file Form DPT-3, MGT-14 and other required Forms with the Registrar of Companies.
9.	To review all policies of the Company
10.	To review terms and Conditions of appointment of Independent Directors
11.	To review the code of conduct of the company
12.	To give authority to file FLA Return, if required
13.	Any other matter with the permission of the Chairman

Thanking you,

Yours faithfully,

For Dev Labtech Venture Limited



(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043