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DIVINUS FABRICS LIMITED

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

The Head – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Date: 11th May, 2019

Scrip Code: 538432

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 03:30 P.M at the Registered Office of the Company at Plot No. 15, B-2, D Block Market, Vivek Vihar, Phase-I, New Delhi-110095, inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2018-19.

Yours Faithfully

For Divinus Fabrics Limited

For DIVINUS FABRICS LIMITED

Gagan Anand

Director

(Gagan Anand)
Managing Director
DIN: 06957651