



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: 2nd August, 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 ended June 30, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 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 matter:

1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019 together with Limited Review Report.

Yours Faithfully
For Divinus Fabrics Limited

DIVINUS FABRICS LIMITED

Gagan Anand

(Gagan Anand)
Managing Director
DIN: 06957651