



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk,
Ghod-Dod Road,
Surat-395 007, INDIA
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Date: 06/11/2019

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Tower, 25th Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Publication of Notice of Meeting of Board of Directors in New Paper
Scrip Code: 524727

Pursuant to Regulation 47(1) (a) of the Listing Regulations, please find enclosed herewith newspaper cuttings for publication of Notice of Meeting of Board of Directors scheduled to be held on November 09, 2019, published in Financial Express (English) and Dhabkar (Gujarati) on November 01, 2019 for your kind information and record.

You are requested to kindly take note of the above and take on record.

Thanking you,

Yours faithfully,

For Span Divergent Limited


Samiksha Kansara
Company Secretary

