



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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+91 261 266 57 57

Date: May 16, 2018

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

Dear Sir,

Subject: Outcome of the Board Meeting – May 16, 2018
Scrip Code: 524727

We are pleased to inform you that:

1. At the meeting of Board of Director held on May 16, 2018, the Board of Directors has approved the audited annual financial results of the Company for the year ended on March 31, 2018
2. In view of operating loss during the year and considering future plans of the Company, your directors do not recommend dividend for the year ended on March 31, 2018.
3. Annual General Meeting of the Shareholders of the Company will be held on September 28, 2018.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2018 to September 28, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on September 28, 2018.

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

For Span Divergent Limited

Viral P Desai
Managing Director
00029219

Encl: As above