

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

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27th January, 2017

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai - 400093

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 04th February, 2017 at 11:00 AM at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve standalone as well as consolidated Unaudited Financial Results for Quarter ended on 31st December, 2016.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 27th January, 2017 to 07th February, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Devhari Exports (India) Limited

Bhavesh D. Shah

Bhavesh D. Shah
Director
Din: 05304222

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