

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

08TH AUGUST, 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 14th August, 2017 at 4:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Standalone as well as consolidated Audited Financial Results for the quarter ended on 30th June, 2017.
2. To decide the day, date, time and venue of Annual General Meeting of the members of the company.
3. Any other business with the permission of the Chair.

Moreover, 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 08th August, 2017 to 18th August, 2017.

Please take the same on record.

Thanking you,

Yours faithfully

For Devhari Exports (India) Limited

Bhavesh D. Shah

Bhavesh D. Shah

Din: 05304222



217, Manek Centre, Pandit Nehru Marg, Jamnagar, Gujarat-361001
Email: devharilimited@gmail.com., Website: www.devhariexports.com.,
Phone: + 02882661942; Cell: +91 9428817440;