

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

22<sup>nd</sup> May, 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: Intimation for Board meeting to be held on Tuesday, May 30, 2017

Ref: 539197

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company scheduled to be held on Tuesday, May 30, 2017 at 11.30 A.M. at the Registered office of the Company situated at 217, Manek Centre Point, Pandit Nehru Marg, Jamnagar - 361001, to consider the following business:

1. To consider, approve and take on record Audited Financial Results for the last quarter and year ended on March 31, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Recommendation of dividend, if any.
3. To consider any other business with the permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for the Specified Persons from May 22, 2017 to June 01, 2017 (both days inclusive).

Kindly take on record the aforesaid information.

For Devhari Exports (India) Limited

*Bhavesh D. Shah*  
Bhavesh D. Shah  
Director  
Din: 05304222



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