

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

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08<sup>th</sup> November, 2016

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 14<sup>th</sup> November, 2016 at 03:00 PM at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for Quarter ended on 30<sup>th</sup> September, 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 08<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Devhari Exports (India) Limited





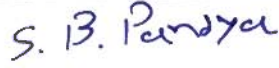


Bhavesh D. Shah  
Director  
Din: 05304222

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CC To:

Name and Address of Director	Signature/s upon receipt of notice of Board meeting to be held on 14 <sup>th</sup> November, 2016.
Raju Manjibhai Katarmal DIN: 03569320 Add: "Kanaiya" Park Colony 2 Jamnagar 361008 Gujarat	
Bhavesh Dineshchandra Shah DIN: 05304222 Add: Lala Mehta Street Jamnagar 361001 Gujarat	
Zarna Prahaladbhai Solanki DIN: 07152333 Add: 105, 1st Floor, Buddhev Complex, Sevashram Raod, Panchbatti Bharuch-392001 Gujarat	
Narendrasinh Manubha Zala Add: 4-Momai Nagar, Gandhi Nagar, Jamnagar 361001	
Sandip Bhaskerrai Pandya Add: C-8 Indra Soc Jamnagar 361008	

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