

DHAVAL EXPORTS LTD.

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700 007, Phone : 033-2274 7121, 9883981982

Email : mrgroup.del@gmail.com

Date: 14th July, 2017

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Madam,

Sub: **Notice of Board Meeting of Unaudited Financial Result for the quarter ended 30th June, 2017**

This is to inform you that as per **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company have decided to meet on Friday, the 11th day of August, 2017 at 3 P.M at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the quarter ended 30th June, 2017

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited


Nitesh Jain
(Director)
DIN - 00454763

