

DHAVAL EXPORTS LTD.

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121, 9883981982

Email : mrgroup.del@gmail.com

Date: 13/01/2018

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 31ST DEC 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 Wednesday, the 14th day of February, 2018 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 **31ST DEC 2017**

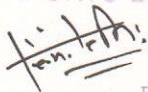
Further in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 01st February’ 2018 till 20th February’ 2018 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For DHAVAL EXPORTS LIMITED



Director

NITESH JAIN
DIN - 00454763