

Date: 14th July, 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 30<sup>th</sup> June, 2018**

This is to inform you that pursuant to Regulations 29, 30 and 47 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 Tuesday, the 14<sup>th</sup> day of August, 2018 at 3 P.M at the Registered Office of the Company to *inter alia*:

- a) consider and approve the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2018, and
- b) consider and take on record the Auditors’ Limited Review Report thereon.

Further, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 01<sup>st</sup> August’ 2018 till 25<sup>th</sup> August’ 2018 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**



**Nitesh Jain**  
**(Director)**  
**DIN - 00454763**

