

Date: 13.08.2019

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 Sir / Madam,

Sub: Re-scheduling of Board Meeting dated 14th August 2019 to 14th September 2019 and accordingly Closure of Trading Window

Refer to our notice dated 01.07.2019 submitted with the exchange on 01.07.2019, we would like to inform you that the Board Meeting which was scheduled to be held on Wednesday, the 14th August, 2019 at 3:00 P.M at the Registered office of the company to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2019 is now rescheduled due to some unavoidable circumstances and now it is scheduled to be held on 14th Day of September, 2019 at 3.00 P.M. at the registered office of the Company.

We would also like to inform you that the Company has adopted (IND-AS) for the first time from this FY (2019-2020) and with reference to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, the timeline for submission of Financial Results for the quarter ended 30.06.2019 in compliance with the provisions of the circular has been extended by one month, i.e. by 14.09.2019.

Further, the Trading Window will remain closed from 1st July, 2019 (as per our earlier notice) and would re-open on 17th September, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited


Nitesh Jain
(Director)
DIN - 00454763