

DF

DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)

Date: 01.08.2014

To,

Department of Corporate Services
BSE Limited
PJ Towers, Dalal Streets
Mumbai-400001

Sub: Advance Notice of Board Meeting (SCRIP CODE: 538432)

Dear Sir/Madam,

In compliance with the clause 41 of Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2014 at 3:00 P.M. at the registered office of the company at 304, EMCA House, 23/23B, Ansari Road, Darya Ganj, Delhi-110002 to inter-alia consider and take on record un-audited financial results (provisional) of the Company for the Quarter ended on 30th June, 2014.

Notice is also given pursuant to the code of conduct of the Company adopted under SEBI (Prevention of Insider Trading) Regulations 1992, that trading window shall be closed from 1st August 2014 till the end 15th August 2014 (Both Days Inclusive).

This is for your kind information & record.

Thanking you

For Divinus Fabrics Limited
For DIVINUS FABRICS LIMITED

Arvind Agrawal

Arvind Agrawal Director
Director
DIN: 03035484

Cc
The Listing Department
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi 110002