

**DF**  
**DIVINUS FABRICS LIMITED**  
(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)

Date: 05<sup>th</sup> November, 2014

To

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Advance Notice of Board Meeting (Clause 41)**

Dear Sir

In pursuance of applicable clauses of Listing Agreement this is to inform you that the meeting of the Board of Director of our Company "Divinus Fabrics Limited" is scheduled to be held on Friday 14<sup>th</sup> November, 2014, at 4:30 PM at the registered office of the Company at 304, EMCA House, 23/23B, Ansari Road, Daryaganj, Delhi – 110002 to inter alia discuss and take on record the unaudited quarterly results for the quarter ended on 30<sup>th</sup> September 2014.

In this connection, the trading window for dealing in Shares of the Company closed from 01<sup>st</sup> November, 2014 till the close of business hours of 1<sup>st</sup> November, 2014 (both days inclusive) on account of the Board Meeting scheduled to be held on 14<sup>th</sup> November, 2014 for approval of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2014.

This is for your information and record purpose. Kindly take the note of the same.

Thanking You

For Divinus Fabrics Limited

For **DIVINUS FABRICS LIMITED**

Rajesh Aggarwal

Director

Director

Din 01234711

Cc:

1. Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi 110002

REGD. OFFICE : 304, EMCA HOUSE, 23/23 B, ANSARI ROAD, DARYAGANJ, DELHI-110002

E-mail : [divlnus.fabrics@gmail.com](mailto:divlnus.fabrics@gmail.com)

CIN-L51909DL1904PLC019733