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DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)
CIN NO. : L51909DL1984PLC019733

Date: 12th May, 2015

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/ Madam,

In pursuance of clause 41 and other applicable clause, if any, of listing agreement entered in to by the Company with the stock exchange, the meeting of the Board of Director of Our Company, **Divinus Fabrics Limited**, (BSE Scrip Code: 538432) is scheduled to be held on Friday, 29th day of May, 2015 at 05:00 P.M. at the registered office of the Company at Plot no. 15, B-2, D- Block Market, Vivek Vihar, New Delhi 110095, to inter alia consider the following :

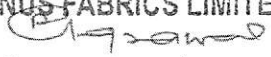
1. To approve the Audited Financial Result for the quarter and year ended on 31st March, 2015.
2. Any other matter with the permission of the Chairman.

In this regard, we hereby inform you that the Company closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations from 01st May, 2015 to till the close of business hours of 30th May, 2015 (both days inclusive) for all Directors, Officer(s), and designated employees of the Company.

This is for your information and record purpose. Kindly take it on your record.

Thanking You

For Divinus Fabrics Limited
For **DIVINUS FABRICS LIMITED**


Rajesh Aggarwal
Managing Director
Director/Authorised Signatory
Din 01234711

CC:

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

REGD. OFFICE : PLOT NO. 15, B-2, D- BLOCK MARKET, VIVEK VIHAR, PHASE-I
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, WEBSITE : divinusfabrics.com