

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

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Date: 19<sup>th</sup> January, 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, 13<sup>th</sup> day of February 2015 at 04:30 P.M. at the registered office of the Company, to inter alia consider the following :

1. To approve the unaudited Financial Result for the quarter ended on 31.12.2014.
2. Any other matter with the permission of the Chairman.

In this connection, the trading window for dealing in Shares of the Company closed from 19<sup>th</sup> day of January, 2015 till the close of business hours of 14<sup>th</sup> day of February, 2015 (both days inclusive) on account of the Board Meeting for unaudited financial results.

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

For Divinus Fabrics Limited

For ~~DIVINUS FABRICS LIMITED~~

Rajesh Aggarwal

Director

Din 01234711

Director

CC:

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

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