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DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)

Date: 13th January 2014

To

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

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" formerly known as Avishkar Finance Company Limited is scheduled to be held on Friday 14th February, 2014, at 01: 00 PM at the registered office of the Company at 304, EMCA House, 23/23B, Ansari Road, Daryaganj , New Delhi – 110002 to inter alia discuss and take on record the unaudited quarterly results for the quarter ended on 31st December 2013.

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/Authorised Signatory
Rajesh Aggarwal
Managing Director