

DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)
304, EMCA House, 23/23B, Ansari Road, Darya Ganj, Delhi 110002

Date: 1st of August, 2013

To,

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

Sub: Advance Notice of Board Meeting

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 Wednesday, 14th August, 2013 at 4:00 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, 2013.

This is for your kind information & record.

Thanking you

For Divinus Fabrics Limited

For DIVINUS FABRICS LIMITED


Director/Authorised Signatory

Rajesh Agrawal
Managing Director