

DIVINUS FABRICS LIMITED

R.O: Plot No. 15, B-2, D Block Market, Vivek Vihar, Delhi 110095

CIN: L51909DL1984PLC019733

Date: 08th May 2014

To,

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

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, this is to inform you that the meeting Board of Director of Our Company, Divinus Fabrics Limited is scheduled to be held on Thursday 29th day of May 2014 at 02:30 P.M., to inter alia consider & approve the Audited Financial Results for the year and Quarter ended on 31st March 2014.

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

For Divinus Fabrics Limited

Rajesh Agrawal
Managing Director