

Date: 19<sup>th</sup> October, 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, 06<sup>th</sup> day of November, 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 Un-Audited Financial Result for the quarter ended on 30<sup>th</sup> September, 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 22<sup>nd</sup> October, 2015 to till the close of business hours of 08<sup>th</sup> November, 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

**Director**

Gagan Anand  
Director  
Din 06957651