



# DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)  
CIN NO. : L51909DL1984PLC019733

Date: 05<sup>th</sup> May 2016

To

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject- Advance notice of the meeting of Board of Directors (BSE scrip Code 538432)**

Dear Sir/Madam,

In pursuance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, and other applicable SEBI Regulations, if any, the meeting of the Board of Director of Our Company, Divinus Fabrics Limited, is scheduled to be held on Saturday, 28<sup>th</sup> day of May, 2016 at the registered office of the Company at 03:00 P.M., to inter alia consider the following:

1. Approve the audited financial Results for the quarter and year ended on 31<sup>st</sup> day of March, 2016.
2. Any other matter with the permission of the Chairman.

As per SEBI (Prohibition for Insider Trading) Regulations 2015 and subject to Code of conduct of the Company trading window for Directors, KMP and for senior employees (hereinafter Called as the employee") and for relatives of the employee shall be closed from 01<sup>st</sup> May 2016 till 48 hours from the conclusion of the said Board of directors' meeting i.e. 30<sup>th</sup> May 2016

This is for your kind knowledge and record purpose, kindly acknowledge the same.

Thanks & Regards

For Divinus Fabrics Limited

For DIVINUS FABRICS LTD.

Gagan Anand  
Director

Director

DIN: 06957651