



# DIVINUS FABRICS LIMITED

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

Date: 25<sup>th</sup> day of January, 2016

To,

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

**Sub: Advance Notice of Board of Directors' Meeting**

Dear Sir/ Madam,

In pursuance of regulation 33 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, (BSE Scrip Code: 538432) is scheduled to be held on Friday, 12<sup>th</sup> day of February, 2016 at the registered office of the Company at 03:00 P.M., to inter alia consider, discuss and approve the following:

1. Unaudited financial Results for the quarter and nine months ended on 31<sup>st</sup> day of December, 2015.
2. To execute the listing agreement with BSE Limited
3. To authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under sub-regulation 5 of regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Any other matter with the permission of the Chairman.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Divinus Fabrics Limited" - Code of Conduct to regulate, monitor and report trading by insider (hereinafter referred to as the "Code of Conduct"), the trading window of the Company has been closed from 27<sup>th</sup> January, 2016 to 14<sup>th</sup> February, 2016 (both days inclusive).

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

For Divinus Fabrics Limited

For **DIVINUS FABRIC LTD.**

Gagan Anand  
Director



Director

DIN: 06957651