



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : [pgp\\_dfl@yahoo.com](mailto:pgp_dfl@yahoo.com) / [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in)

Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL\Notice Reg-29 \2017

July 31, 2017

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001.

Dear Sir,

Sub: Intimation for Board Meeting.

NOTICE pursuant to Regulation 29(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir, Pursuant to Regulation 29(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is required to disclose its financial results of the Company for the quarter ended 30 June 2017.

The financial results are available at the website of the Company [www.dharanifinance.in](http://www.dharanifinance.in) and the website of the Stock Exchange, Mumbai, where the listing of the Company is made. S&P is also available at [www.sandp.com](http://www.sandp.com).

Thanking you,

Yours faithfully,  
for Dharani Finance Limited

A Subramanian  
Company Secretary

