

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

03rd January, 2020

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai - 400093

Sub: Outcome of Board Meeting held on January 03, 2020

Ref.: Devhari Exports (India) Limited (Security Code BSE: 539197, Security ID: Devhari, MSEI: DEVEXPO)

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For, Devhari Exports (India) Limited

S.B. Pandya.



Authorized Signatory

above

Encl.: As

(CCFO)