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Date: 14.11.2019

To
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 538432

Subject: Outcome of Board Meeting pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Thursday, 14th day of November, 2019** at 05:00 P.M. and concluded at 06:15 P.M. at the Regd. Office of the Company wherein the Board considered and approved the following businesses: -

1. The Unaudited Financial Results for the quarter ended 30th September, 2019
2. The Limited Review Report for the quarter ended 30th September, 2019

Kindly take the above information on your records.

Thanking You

For Divinus Fabrics Limited



Sima Devi
Director
DIN: 08538263
Place: Delhi

Encl: 1.) Unaudited Financial Results for the quarter ended 30th September, 2019
2.) Limited Review Report for the quarter ended 30th September, 2019