

DHYANA FINSTOCK LIMITED

(FORMERLY KNOWN AS PARTH FINSTOCK LIMITED)

CIN:-L65910GJ1995PLCO24683

Date: 31.08.2018

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of
SEBI (LODR) Regulations, 2015.
Ref.: BSE Script code:-538450**

We hereby inform you referring to the captioned subject that the meeting of the Board of Directors of the company was held today at registered office of the company at 4.00 P.M. to transact the following businesses:

1. To call the Annual general meeting of the company on 29.09.2018 at 11:00 A.M. at the registered office of the company.
2. To approve the Directors Report along with the Annual Report for the FY