

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

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Date: 14<sup>th</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Security Id: DEVHARI  
Script Code: 539197

To,  
The Head - Listing & Compliance  
**Metropolitan Stock Exchange of India  
Limited**  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai – 400 093  
Symbol: DEVEXPO  
Series: EQ

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held today i.e. on 14<sup>th</sup> August, 2024**

**Ref: Security Id: DEVHARI / Scrip Code: 539197**

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 14<sup>th</sup> August, 2024, at the registered Office of the Company situated at 9, Siddharth Shopping Center, Opp. Jolly Bungalow, Jamnagar – 361 001 Gujarat India which commenced at 05:00 P.M. and concluded at 05:30 P.M., inter alia has considered and approved Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Report.

Please take note of the same on your records.

Thanking you,

**For, Devhari Exports (India) Limited**

**Shailendra Khona**  
Director  
DIN: 05300483

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Registered Office: 9, Siddharth Shopping Center, Opp. Jolly Bungalow,  
Jamnagar – 361 001 Gujarat India **Email: [devharilimited@gmail.com](mailto:devharilimited@gmail.com)**