



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA)
D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: L36100GJ1993PLC019374

[Erstwhile **DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED**]

www.devlabtechventure.com

DEV/CS/BSE/2024-25/54

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Date: 09/11/2024

Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 15th day of November, 2024 at 9:30 A.M.** at GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar-364002, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To grant approval to make investment(s) in one or more tranches in DEV LABTECH VENTURE INC, a wholly-owned subsidiary of the Company incorporated in Delaware, USA.
2.	To appoint the Authorized Dealer Bank for the purpose of Overseas Direct Investment in wholly owned subsidiary Company.
3.	Any other matter with the permission of the Chairman

Thanking you,

For Dev Labtech Venture Limited

(Mr. Jerambhai L. Donda)
Chairman & Managing Director
(DIN: 00484152)

