



# 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](http://www.devlabtechventure.com)

**DEV/CS/BSE/2024-25/61**

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

Date: 04/01/2025

**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 **Thursday, 9<sup>th</sup> day of January, 2025 at 06:00 P.M.** at Plot No 53-54, 1<sup>st</sup> Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To consider and approve conversion of warrants into the equity shares of the Company and to allot equity shares pursuant to conversion of warrants to the specified persons only subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
2.	To invest upto Rupees One Crore by way of fixed deposit with Small Industries Development Bank of India (SIBDI) and also to avail Loan for purchase of machinery or any other credit facilities against fixed deposit and in this regard to authorize any Director of the company to sign and execute required applications, documents, agreements and other documents including board resolution and authorized them to do all such acts, matters, deeds as may be required time to time.
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)