



# 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/2024-25/49**

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

Date: 21/10/2024

**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, 25<sup>th</sup> day of October, 2024 at 05:30 P.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 consider, approve and take on record of Unaudited Standalone Financial Results of the Company for Half year ended on 30 <sup>th</sup> September, 2024 along with Limited Review Report of the Statutory Auditor of the Company.
2.	To take note of Investor Grievance Report for the Quarter Ended 30 <sup>th</sup> September, 2024 and review the SCORES platform of SEBI
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)