



# 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/2023-24/36**

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

Date: 02/03/2024

**Subject: Outcome of the Board Meeting held on Saturday, 2<sup>nd</sup> day of March, 2024 at 11:00 A.M. in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

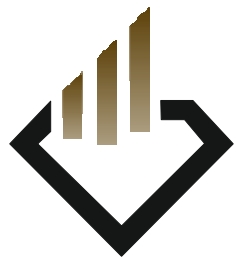
**Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017**

Dear Sir/Madam,

With reference to above captioned subject, Board of Directors of the Company at its meeting held on Saturday, 2<sup>nd</sup> day of March, 2024 at 11:00 a.m. at Plot No 53-54, 1<sup>st</sup> Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat, India inter-alia discussed and transacted the following businesses: -

Item No.	Agenda Outcome
1	The Board considered and approved to avail in one or more tranches Bank Guarantee for an amount upto Rs. 75,00,000/- against the security of fixed deposit(s) of the company and Board authorized Mr. Jerambhai Lavjibhai Donda, Chairman & Managing Director (DIN: 00484152) and/or Mr. Jay Jerambhai Donda, Wholetime Director & CFO (DIN: 03496627) severally to sign and execute required applications, documents, agreements and other required documents and authorized them to do all such acts, matters, deeds as may be required time to time.
With the permission of the Chairman following business transacted:	
2	For the purpose of providing bank guarantee against Fixed Deposit, the Board considered and approved to deposit such sum as may be required in the Fixed Deposit Account of the company and for the same authorized Mr. Jerambhai Lavjibhai Donda, Chairman & Managing Director (DIN: 00484152) and/or Mr. Jay Jerambhai Donda, Wholetime Director & CFO (DIN: 03496627) severally to sign all such necessary agreement, forms, documents, papers and other documents and to do all such acts, matters, deeds as may be required time to time.
3	The Board considered and approved to avail various loans/credit facilities from SIDBI and Board authorized Mr. Jerambhai Lavjibhai Donda, Chairman & Managing Director (DIN: 00484152) and/or Mr. Jay Jerambhai Donda, Wholetime Director & CFO (DIN: 03496627) severally to sign and execute required applications, documents, agreements and other documents and authorized them to do all such acts, matters, deeds as may be required time to time.





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4	The Board considered and authorized Mr. Jerambhai Lavjibhai Donda, Chairman & Managing Director (DIN: 00484152) and/or Mr. Jay Jerambhai Donda, Wholetime Director & CFO (DIN: 03496627) severally to sign and execute required applications, documents, agreements and other documents as may be required by Export Promotion Capital Goods (EPCG) and authorized them to do all such acts, matters, deeds as may be required time to time.
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The Board Meeting was commenced at 11.00 a.m. and concluded at 11.25 a.m.

Kindly take on the record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Dev Labtech Venture Limited**



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(CS PRATIK ASHOKBHAI PATEL)

**Company Secretary & Compliance Officer**

**Membership No.: A49043**