



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL\Notice Reg-29(1)(a) \2019

February 1, 2019

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, **Mumbai 400 001.**

Dear Sir,

**Sub: Intimation for Board Meeting - Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2018.**

NOTICE pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> February 2019 inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2018.

This notice is also available at the website of the Company ([www.dharanifinance.in](http://www.dharanifinance.in)) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

  
N Subramanian  
President (Corporate Affairs)

