



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.: U36100GJ1993PLC019374

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

www.devlabtechventure.com

DEV/CS/BSE/2023-24/05

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

Date: 07/08/2023

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 **Monday, 14th day of August, 2023 at 5:30 P.M.** at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To take note of Investor Grievance Report for the Quarter Ended June 30, 2023 and review the SCORES platform of SEBI
2.	To decide day, date, time and venue of ensuing AGM, to approve Notice of the 30 th AGM and authorize Director to issue Notice of 30 th AGM
3.	To decide Cut-off date/Book Closure Date/Remote E-voting period etc. for eligibility for E-voting and attending of AGM
4.	To take note of Secretarial Audit Report for the F.Y. 2022-23
5.	To approve Directors' Report together with annexures attached thereto for the financial year ended on 31 st March, 2023
6.	To take note of directors retiring by rotation at the ensuing AGM
7.	To appoint an agency for providing facilities related to remote e-voting
8.	To appoint scrutinizer to scrutinize the voting during the AGM and remote e-voting process for the ensuing AGM
9.	To discuss, decide, approve and authorize to avail Bank Credit facilities from the Banker of the Company, if needed
10.	To approve drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures & to decide newspapers for the same



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11.	To grant authority to certify e-Form AOC-4 XBRL, MGT-7 and other required returns to be filed with the Registrar of Companies and to issue certificate in Form no. MGT-8 for the financial year ended on 31 st March, 2023 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder
12.	To discuss, decide, approve and authorize to incorporate wholly owned Subsidiary Company in foreign, if needed
13.	Any other matter with the permission of the Chairman

Yours Faithfully

For Dev Labtech Venture Limited

(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043