



# 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/2023-24/28**

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

**Date: 04/01/2024**

**Subject: Outcome of the Board Meeting held on Thursday, 4<sup>th</sup> day of January, 2024 at 5:30 P.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 Thursday, 4<sup>th</sup> day of January, 2024 at 5:30 P.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 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 MOU at the Vibrant Gujarat 2024 summit, if decided, for the purpose to raise investment through signing of MOU in the vibrant Gujarat 2024 summit by the company with proposed investors (if any) for the purpose of growth and expansion of the Business of the Company in the existing line of business of Lab Grown Diamond Manufacturing, natural diamonds and Gems and Jewellery Sector, for that, authorize them to sign and execute other required agreements, documents, declarations etc. and to do all such acts, matters, deeds as may be required time to time.
2	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) to sign and execute various agreements as and when required time to time for the promotion of the products of the Company and authorize them to sign and execute other required agreements, documents, declarations etc. and to do all such acts, matters, deeds as may be as and when needed in the future.

The Board Meeting was commenced at 5.30 P.M. and concluded at 10.00 P.M.

**About Us:**

DEV LABTECH VENTURE LIMITED is Manufacturer, Wholesaler and Trader of Lab Grown Diamonds. Dev Labtech Venture Limited is an established leader in the lab-grown diamond industry. We provide our customers with the highest quality lab-grown diamonds at affordable prices. Our company was incorporated in 1993, but our promotor has more than 40 years of business experience.

With over 40 years of experience in the diamond industry, we have an eye for detail and a passion for creating exquisite pieces. Our diamonds are perfect for any occasion, from engagements and weddings to special anniversaries. We pride ourselves on our commitment to our customers and strive to provide the best experience possible. We use Microwave plasma chemical vapor deposition (MPCVD), the latest cutting-edge technology to create beautiful, high-grade lab-grown diamonds, and our diamonds are guaranteed to be of the highest quality. Our diamonds are also certified by international laboratories and come with a certificate of authenticity. At Dev Labtech, we are committed to providing our customers with exceptional service and quality diamonds.



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Our Company was originally incorporated on April 29, 1993 as "Gandhinagar Plastronics Private Limited" under the provisions of the Companies Act, 1956 with the Assistant Registrar of Companies, Gujarat, Dadra & Nagar Haveli. The Name of our company changed from "Gandhinagar Plastronics Private Limited" to "Jay Gems (India) Private Limited" and a fresh certificate of incorporation dated February 05, 2010 was issued by Assistant Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Further, the name of our company was changed from "Jay Gems (India) Private Limited" to "Dev Labtech Venture Private Limited" and fresh certificate of incorporation dated June 22, 2022 was issued by the Registrar of Companies, Ahmedabad. Subsequently, our Company was converted into a Public Limited Company and the name of the company was changed from "Dev Labtech Venture Private Limited" to "Dev Labtech Venture Limited" vide a fresh certificate of incorporation dated September 23, 2022 issued by the Registrar of Companies

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**