



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/2023-24/02

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

Date: 24/05/2023

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 **Tuesday, 30th day of May, 2023 at 5:30 P.M.** at through video conferencing mode("VC") mode to transact the following businesses: -

Item No.	Agenda
1.	To take note of Notice of interest by Director pursuant to Section 184 (1) of the Companies Act, 2013
2.	To take note of the declaration of director disqualification pursuant to Section 164 (2) of the Companies Act, 2013
3.	To take note of declaration of independent given by all independent directors & check their independence status
4.	To receive, consider and approve the audited financial results for the half year and year ended on 31 st March, 2023 along with statement of assets and liabilities, statement of profit & loss and cash flow statement and Auditors Report issued by the statutory auditors of the company.
5.	To receive, consider and approve Annual audited financial statement with Audit Report for F.Y. 2022-23 ended on 31 st March, 2023
6.	To appoint internal auditor for the F.Y. 2022-23 and F.Y. 2023-24





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7.	To appoint secretarial auditor for the F.Y. 2022-23 and F.Y. 2023-24
8.	To appoint GST auditor for the F.Y. 2022-23 and F.Y. 2023-24
9.	To take note of Investor Grievance Report for the Quarter Ended 31 st March, 2023 and review the SCORES platform of SEBI
10.	To take note of Actuarial valuation report for the F.Y. 2022-23
11.	To discuss, decide, approve and authorize to develop B2C website of the Company
12.	To discuss, decide, approve and authorize to avail Bank Credit facilities from the Banker of the Company, if needed
13.	To close un-operative Current Account of the Company.
14.	To discuss, decide, approve and authorize to apply for the Trade Mark for the Company
15.	To give authority to file Form DPT-3, MGT-14 and other required Forms with the Registrar of Companies.
16.	To review all policies of the Company
17.	To review terms and Conditions of appointment of Independent Directors
18.	To review the code of conduct of the company
19.	To give authority to file FLA Return, if required
20.	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