



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_24/21

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

Date: 24/10/2023

Subject: Intimation Extra Ordinary General Meeting, Book closure, e-voting period and other information

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

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that the Extra-Ordinary General Meeting (“EGM”) of the Members of DEV LABTECH VENTURE LIMITED (“Company”) will be held on Monday, 20th Day of November, 2023 at 05.00 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The relevant dates w.r.t. Extra-Ordinary General Meeting are as under.

Sr.	Particulars	Relevant Date
1.	Cut-off date: For the purpose of voting through remote e-voting and e-voting at the time of the EGM and attending the EGM.	Monday, November 13, 2023
3.	Book Closure period	Tuesday, November 14, 2023 To Monday, November 20, 2023
4.	Commencement of E-voting	Friday, November 17, 2023 from 09:00 A.M. IST
5.	End of e-voting	Sunday, November 19, 2023 from 05:00 P.M. IST





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The Company has arranged with arranged with Link Intime India Pvt. Ltd. as an agency for providing facilities related to remote e-voting before EGM; e-voting during EGM and attending EGM through Video Conferencing/Other Audio Visual Means. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company, as on the cut-off date, being Monday, November 13, 2023.

The above intimation shall be treated as due compliance of respective provisions under the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Further, Please take note that Copies of the EGM Notice will be circulated to Stock Exchange and the Members through electronic mode in due course of time.

Kindly take on the record and acknowledge the receipt.

For Dev Labtech Venture Limited

(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043

CC to:

National Securities Depository Limited

Trade World, 4th Floor

Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai – 400 013

Central Depository Services (India)
Limited

“A” Wing, 25th Floor, Marathon
Futurex Mafatal Mills Compounds, M
Joshi Marg, Lower Parel (E), Mumbai
– 400013

Link Intime India Private Limited

"506 to 508, Amarnath Business
Centre 1, Beside Gala Business
Centre, Nr. St. Xavier's College
Corner, Off, Chimanlal Girdharlal Rd,
Sardar Patel Nagar, Ellisbridge",
Ahmedabad- 380006, Gujarat

