



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

DEV/CS/BSE/2024-25/35

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

Date: 29/08/2024

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, 3rd day of September, 2024 at 06:00 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 decide day, date, time and venue of ensuing AGM, to approve Notice of the 31 st AGM and authorize Director/Company Secretary to issue Notice of 31 st AGM
2.	To decide Cut-off date/Book Closure Date/Remote E-voting period etc. for eligibility for E-voting and attending of AGM
3.	To appoint statutory auditors of the Company and to fix their remuneration subject to the approval of members in the ensuing Annual General Meeting.
4.	To approve Directors' Report together with annexures attached thereto for the financial year ended on 31 st March, 2024
5.	To take note of directors retiring by rotation at the ensuing AGM
6.	To appoint an agency for providing facilities related to remote e-voting
7.	To appoint scrutinizer to scrutinize the voting during the AGM and remote e-voting process for the ensuing AGM
8.	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
9.	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, 2024 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder
10.	Any other matter with the permission of the Chairman

Thanking you,
For Dev Labtech Venture Limited

(Mr. Jerambhai L. Donda)
Chairman & Managing Director (DIN: 00484152)

