

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/2024-25/11

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

Date: 29/04/2024

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 **Wednesday, 8th day of May, 2024 at 05:30 P.M.** at Plot GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar-364002, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To receive, consider and approve the audited financial results for the half year and year ended on 31 st March, 2024 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.
2.	To receive, consider and approve Annual audited financial statement with Audit Report for F.Y. 2023-24 ended on 31 st March, 2024
3.	To take note of Investor Grievance Report for the Quarter Ended 31 st March, 2024 and review the SCORES platform of SEBI
4.	To receive, consider and approve the Internal Audit Report for F.Y. 2023-24 ended on 31 st March, 2024
5.	To receive, consider and approve Secretarial Audit Report for the F.Y.2023-24
6.	To take note of Actuarial valuation report for the F.Y. 2023-24
7.	To decide percentage of Salary Bonus to the employees of the Company
8.	Any other matter with the permission of the Chairman

Thanking you,

Yours faithfully,

For Dev Labtech Venture Limited

(Mr. Jerambhai L. Donda)

Chairman & Managing Director

DIN: 00484152

