

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

01<sup>st</sup> July, 2021

Scrip Code: 539197

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 01<sup>st</sup> July, 2021 at 03.30 P.M. and concluded at 6:00 P.M.:-

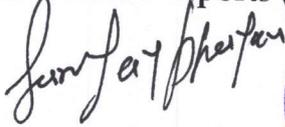
1. Considered and approved agenda containing Reclassification of the status of Promoter Holding into Public Holding subject to approval from shareholders of the Company and applicable Regulatory Body.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Devhari Exports (India) Limited



SANJYA BHAYANI



Director

DIN: 07256693

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