



# 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/2023-24/19**

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

**Date: 19/10/2023**

**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, 24<sup>th</sup> day of October, 2023 at 5:30 P.M.** at Plot No 53-54, 1<sup>st</sup> Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat, India to transact the following businesses: -

Item No.	Agenda
1.	To consider and approve the issue of convertible securities including warrants on preferential basis as per SEBI (ICDR) Regulations, 2018 and other applicable SEBI regulations and applicable provisions of the Companies Act, 2013 for meeting working capital and capital expenditure requirements of company.
2.	To fix the date(s) of Book Closure for the purpose of Extra Ordinary General Meeting
3.	To fix the date, time and venue of the Extra Ordinary General Meeting and approve the draft Notice for convening Extra Ordinary General Meeting
4.	Appointment of scrutinizer for conducting e-voting process in fair and transparent manner for the ensuing Extra Ordinary General Meeting
5.	Any other matters with the permission of the Chairman

Yours Faithfully

**For Dev Labtech Venture Limited**



(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043