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| 12   | Financial information\* |
|    | **a]** Notice of meeting of the board of directors where financial results shall be discussed\* |
|    | **b]** Financial results, on conclusion of the meeting of the board of directors where the financial results were approved\* |
|    | **c]** Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc\* |

Link: <https://www.divyashakti.com/financial-results/>

https://www.divyashakti.com/annual-reports/

**CORPORATE GOVERNANCE REPORT FOR LAST THREE YEARS**