



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

Date: 31-08-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub.: Outcome of Board Meeting held on 31.08.2024

Ref.: Scrip Code: 531237

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors of the Company was held today i.e.31.08.2024 at the Registered Office of the Company situated at 003-A,Circleview Apartment-169, Fatehpuria,Near Sukhadia Circle,Udaipur, Rajasthan-313001.

1. The Board Fixed the Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024(both days inclusive) for the purpose of Annual General Meeting and the cut off date for E- Voting shall be September 23, 2024.
2. Convening of the 30th Annual General Meeting of the Members of the Company on Monday, September 30, 2024 at 2.00 p.m. at Udaipur, through Video-Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

Time of Commencement of Meeting- 11:30 A.M.

Time of conclusion of Meeting-12.30 P.M.

Kindly take this on your records and disseminate.

Thanking you,
Yours Faithfully,

For Dhruva Capital Services Limited

(Kailash Karnawat)
Managing Director
DIN: 00300998