



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/889
August 9, 2021

“By Mail”

Corporate Relationship Department
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Outcome of the Board Meeting held on August 9, 2021.

Time of Commencement of the Board Meeting : 4.00 P.M.
Time of Conclusion of the Board Meeting : 4.30 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has

(i) Considered and Approved the Migration from SME Platform of Other Stock Exchange i.e. BSE SME to Capital Market Segment (Main Board) of National Stock Exchange of India Limited

(ii) The Board approved introduction and implementation of DCSL-Employee Stock Option plan- 2021 subject to approval of members as required under SEBI (Share Based Employee Benefits) Regulation, 2014 read with Section 62 of the Companies Act, 2013 and other applicable provisions.

(iii) We wish to inform you that the 18th Annual General Meeting ('AGM') of the Company will be held on Friday, September 24, 2021, through video conferencing/other audio visual means.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of 18th AGM of the Company.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

Tanvi
TANVI T AUTI
MANAGING DIRECTOR
DIN :07618878

