



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 15th December, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Type of Security: Equity Shares
Scrip Code: 540695

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR),
Regulation 2015. Board Meeting Schedule to be held on Monday, 21st December,
2020 at the registered office of the Company.**

In Compliance with regulation 29 and 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby inform you that the meeting of Board of Directors of the Company will be held on **Monday, 21st December, 2020** at registered office of the Company i.e. Chawl No.-1, RN-2, Amba Mata Mandir Compound, Near Italiya Comp, Veetbhatti, Goregaon East, Mumbai-400063.

1. Approval of Standalone Financial statement and Report of Board of Directors along with annexure for the financial year ended **31st March, 2020**.
2. To approve draft notice convening **5th AGM** and to fix the date, time and place of the same.
3. To fix the date of Book Closure for share transfer and register of Members.
4. To appoint Scrutinizer to conduct voting process in a fair and transparent manner at AGM
5. To consider and approve the standalone unaudited financial result of the Company for the half year ended on **30th September, 2020**.
6. Any other business with the permission of the Chair.

Further in accordance with Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per Companies code of conduct for prohibition of insider trading, Trading window for dealing in the securities of the Company by the designated employee (s)/ connected person(s) of the Company will remain close from **16th December, 2020 to 04th January, 2020** (both days inclusive).



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Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director

