



# Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
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DHRUV /OUTWARD/2018-19/500  
August 11, 2018

“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 Board Meeting held on August 11, 2018**

Time of Commencement of the Board Meeting : 4.45 p.m.  
Time of Conclusion of the Board Meeting : 5.15 p.m.

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

Approved that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, September 10, 2018.

Approved that the Register of Members & Share Transfer books of the Company will remain closed from September 1, 2018 to September 10, 2018 (both days inclusive) for the purpose of 15th AGM.

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

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

**TANVI T AUTI**  
**Managing Director**