



# Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2020-21/247  
December 24, 2020

“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 December 24, 2020**

Time of Commencement of the Board Meeting : 12:30 P.M.  
Time of Conclusion of the Board Meeting : 01:00 P.M.

We wish to inform you that, in continuation to our earlier letter no. dhruv/outward/2020-21/650 dated October 19, 2020, the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (1) Considered and approved the further detailing for the Migration of the Company from BSE SME Segment to BSE Main Board subject to the member's approval through Postal Ballot Route under Section 110 of the Companies Act, 2013.
- (2) Initiated Postal Ballot Process for seeking approval of the members for the Migration.
- (3) Appointed the Scrutinizer for the said Postal Ballot Process.

Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company has been already closed and will be open 48 hours after the said outcome of Board Meeting made public.

We request you to kindly take the same on your record.

Thanking you,

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

*Tanvi T*  
**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN :07618878**

