



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: 02nd December, 2019

To

BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir,

Sub: Shorter Notice for Board Meeting scheduled on to be held on Monday, 02nd December, 2019.

Scrip Code: BSE-540695

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Shorter Notice Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 02nd Day of December, 2019 (today) at 05.00 P.M. at the Registered Office Situated at Chawl No - 1, RN 2, Amba Mata Mandir Compound near italiya Comp, Veetbhatti, Goregaon (East), Mumbai Mumbai City MH 400063 of the Company to consider the Following Items as under:

1. To Review and Approve the Un-Audited Financial Results Together with Its Limited Review Report for the half year ended on 30th September, 2019.
2. Any other Business with the permission of the Chairperson.

Request you to please take the details on record.

Thanking You,

For, Dhruv Wellness Limited

Pravinkumar Narayanbhai Prajapati
Managing Director
DIN: 05192268

