



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: 21st 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: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF
M/S. DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON WEDNESDAY
21st DECEMBER, 2020.**

We would like to inform you that at the meeting of the Board of Directors held today, i.e. 21/12/2020, the board of directors have approved inter alia with other agenda the following items:

1. Approve the Audited Financial Results of the Company for the Financial Year ended **31st March, 2020**.
 - The Board of Directors of the Company has consider and approved the audited financial results of the Company for the Financial Year ended **31st March, 2020** in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. We submit herewith audited financial results of the Company along with auditors report thereon.
2. Approve the Unaudited Financial Results of the Company for the half year ended **30th September, 2020**.
 - The Board of Directors of the Company has consider and approved the un-audited financial results of the Company for the half year ended **30th September, 2020** in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. We submit herewith unaudited financial results of the Company along with auditors comments thereon.



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3. Convening of the **5th Annual General Meeting (AGM)** of the Company for the Financial Year Ended on **31st March, 2020** is on **31st December, 2020** at shorter notice.
4. Closure of the Register of Members and Share Transfer Register of the Company from 21st December, 2020 to 30th December, 2020 (both days inclusive).
5. Company has appointed Scrutinizer to conduct voting process in a fair and transparent manner at 5th AGM to be held on 31st December, 2020.

The Meeting of the Board of Directors Commenced at 05:00.p.m and Concluded at 06:00 p.m.

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

