



# Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2020-21/650  
October 19, 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 October 19, 2020**

Time of Commencement of the Board Meeting : 12:05 P.M.  
Time of Conclusion of the Board Meeting : 12:30 P.M.

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

- (1) Considered and approved the Migration of the Company from BSE SME Segment to BSE Main Board subject to the approval from the members of the Company. Board further authorize any one Director of the Company or Company Secretary or CFO of the Company to draft postal ballot note, to finalize the event of postal ballot, sign the same & to inform to the members including the cut-off date for postal ballot process & e-voting process & to do all such acts, deeds, things which are necessary for migration process.
- (2) Approved that the management could raise additional equity and/or preferential share capital, qualified institutional placement in the Company in one or more tranchee(s) up to an aggregate of Rs. 50 Crores via preferential allotments of shares/warrants for issuance of equity shares or preference shares or convertible instruments or any other instruments considered suitable.

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 announcement of half yearly financials results to the public.

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

Thanking you,  
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

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

