



# **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

To,  
**The Department of Corporate Services, / Secretary**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

Date: 30<sup>th</sup> May, 2019

**Scrip Code: 540695**

Dear Sir / Madam,

**Sub: Intimation Regarding Adjournment of the Board of Directors Meeting on**  
**30<sup>th</sup> May, 2019 due to lack of Quorum.**

With reference to the earlier Intimation letter dated **08<sup>th</sup> May, 2019** regarding the meeting of Board of Directors of the Company, to be held on **30<sup>th</sup> May, 2019** to consider and approve audited financials of the Company for the half year and Year ended **31<sup>st</sup> March, 2019**.

The Board Meeting is adjourned due to lack of quorum and the Chairman approved and taken the decision for adjournment of the said meeting. Now adjourned meeting will be held on **Thursday, 06<sup>th</sup> June, 2019** at same time and same place (i.e. **at 04:00 p.m.** at registered office of the Company i.e. Chawl No.-1, RN-2, Amba Mata Mandir Compound, Near Italiya Comp, Veetbhatti, Goregaon East, Mumbai-400063.) to consider and approve audited financials of the Company for the half year and Year ended **31<sup>st</sup> March, 2019**.

The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further in accordance with Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per Companies code of conduct for prohibition of insider trading, trading window for dealing in the securities of the Company by the designated employee (s)/ connected person(s) of the Company is extended up to 06<sup>th</sup> June, 2019 and will open on 08<sup>th</sup> June, 2019.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
**For Dhruv Wellness Limited**

**Anis Attar**  
**Company Secretary & Compliance Officer**