



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: 06th June, 2019

Scrip Code: 540695

Dear Sir / Madam,

Sub: Intimation Regarding Adjournment of the Board of Directors Meeting on
06th June, 2019 due to lack of Quorum.

With reference to the earlier Intimation letter dated **30th May, 2019** regarding the adjourned meeting of Board of Directors of the Company, to be held on **06th June, 2019** to consider and approve audited financials of the Company for the half year and Year ended **31st 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 **13th 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 **31st 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 **13th June, 2019** and will open on **15th 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