



# 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: 21/01/2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

**Security Code: 540695**

**Sub: MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED..**

Dear Sir,

With reference to our Outcome of Board Meeting Dated **21<sup>st</sup> January, 2022**, We had informed that the Board considered, decided and approved migration of Listing and Trading of the Equity Shares of the Company from BSE SME Platform to main Board of BSE India subject to necessary approvals including approval of Members of the company in **Extra Ordinary General Meeting(EOGM)**.

The Calendar of Event for the Extra Ordinary General Meeting and E- Voting is attached herewith for your reference. This is in due compliance of relevant regulation of SEBI (LODR) Regulation, 2015.

You are requested to take the same on record.

Thanking you.

**For Dhruv Wellness Limited**

**Pravinkumar Prajapati**  
**Managing Director**  
**DIN: 05192268**



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## CALENDAR OF EVENTS

NAME OF DEPOSITORY : CDSL

E-VOTING FOR (  ) EGM ISIN NO. INE109Y01011

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	21/01/2021
2.	Benpose Date for Sending Notice	14/01/2021
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	05/02/2022
4.	Date and time of commencement of voting through electronic means	08/02/2022, 10:00 A.M
5.	Date and time of end of voting through electronic means	11/02/2022, 05:00 P.M
6.	Submission of the Report by the Scrutinizer	on or before 14/02/2022
7.	Date and Time of EOGM	12/02/2022, 11:00 AM
8.	Date of declaration of the result by the Chairman	on or before 14/02/2022
9.	Book Closure period	07/02/2022 to 12/02/2022

For Dhruv Wellness Limited

**Pravinkumar Prajapati**  
**Managing Director**  
**DIN: 05192268**