



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 January, 2022

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 FRIDAY
21ST JANUARY, 2022.**

Pursuant to proviso to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We would like to inform you that at the meeting of the Board of Directors held on, i.e. 21st January, 2022 at 11:00 a.m., the board of directors have approved inter alia with other agenda the following items:

1. 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 Limited** subject to necessary approvals including approval of Members of the Company.
2. Company has appointed **CA Sanjay Kangutkar (M/s. Sanjay M. Kangutkar & Associates)** as Scrutinizer to conduct E-voting / voting process in a fair and transparent manner at Extra Ordinary General Meeting.
3. Closure of the Register of Members and Share Transfer Register of the Company from 07th February, 2022 to 12th February, 2022 (both days inclusive).
4. The Board has approved cut-off date Saturday, 05th February, 2022 for determining shareholders entitled to vote in EOGM.
5. The Board has decided to appoint **Central Depository Services (India) Limited (CDSL)** an agency for providing facility of e-voting for Extra Ordinary General Meeting.
6. Approve the Notice of Extra Ordinary General Meeting of the Company on Saturday, 12th February, 2022.



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The Meeting of the Board of Directors Commenced at 11:00 a.m and Concluded at 11:40 a.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

DIN: 05192268