

## **Dhruv Consultancy Services Limited**

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in Email ID: <u>services@dhruvconsultancy.in</u>, <u>info@dhruvconsultancy.in</u>, CIN No. L74999MH2003PLC141887

DHRUV / OUTWARD / 2024-25 / 796

May 16, 2024

Corporate Relationship Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai- 400001	Mumbai -400 051
Fax No. 022-22723121/3027/2039/2061	Fax No. 022-26598120/38
Security Code: 541302, Security ID : DHRUV	Scrip Symbol: DHRUV

Dear Sir/Ma'am,

## Re: ISIN - INE506Z01015 Sub: Rescheduling the Earnings Con-call.

This is to inform you that the Company has rescheduled the Board Meeting for approving and adopting the Audited Financial Statements of Q4 and Year ended 2023-2024 on May 27, 2024.

The Company will inform the rescheduled date of earnings con-call in due course.

This is for your information and records.

Thanking you.

Yours faithfully, for **DHRUV CONSULTANCY SERVICES LIMITED** 

TANVI T AUTI Managing Director DIN :07618878