

**Date: 22.04.2022**

**Ref. No: DRA/BSE/2021/AR**

To,  
Listing Compliance Department  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 540144**

Dear Sir/Madam,

**Sub: Rescheduling of the Board Meeting to be held on Saturday, 30<sup>th</sup> April, 2022**

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Saturday, **30<sup>th</sup> April, 2022**, due to unforeseen and unavoidable circumstances has been **rescheduled on Monday, May 02, 2022** at **10:00 A.M.** at the **Registered Office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH-440005, to transact the following business:

1. Request to ICICI Bank for issuance of Business Card Facility.
2. Renewal of 100% FD backed Bank Guarantee
3. Disclosure of Interest of the Directors.
4. Appointment of Internal Auditor of the company for the F.Y 2022-2023
5. Appointment of M/s Kunal Dutt & Associates as the Secretarial Auditor of the Company.
6. Any other matter with the permission of the Chair

Kindly acknowledge the receipt and take the above on your records.

This is for your reference.

Yours faithfully,

**FOR DRA CONSULTANTS LIMITED**

  


Ankita N. Daga

**Company Secretary & Compliance Officer**