



# Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
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DHRUV/OUTWARD/2019-20/500

July 3, 2019

“By Mail”

**Corporate Relationship Department**  
**BSE Limited ( SME Segment)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 541302, Security ID : DHRUV**

Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**

**Sub: Outcome of the Board Meeting held on July 3, 2019**

Time of Commencement of the Board Meeting : 11:30 P.M.  
Time of Conclusion of the Board Meeting : 12.30 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (1) Approved that 16<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, August 14 2019.
- (2) Approved the AGM Notice & that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, August 8, 2019 to Wednesday, August 14, 2019 (both days inclusive) for the purpose of 16<sup>th</sup> AGM.

Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

We request you to kindly take the same on your record.

This is for your information and records.

Thanking you,

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

**TANVI T AUTI**  
**Managing Director**  
**DIN 07618878**

