



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: 12th August, 2019

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: Board Meeting Schedule to be held on Monday, 19th August, 2019 at the registered office of the Company for the appointment of Secretarial Auditor for financial year 2018-19

In Compliance with regulation 29 and 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby inform you that the meeting of Board of Directors of the Company will be held on **Monday, 19th August, 2019** at registered office of the Company i.e. Chawl No.-1, RN-2, Amba Mata Mandir Compound, Near Italiya Comp, Veetbhatti, Goregaon East, Mumbai-400063. To appoint secretarial auditor for the financial year **2018-19**.

Further in accordance with Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per Companies code of conduct for prohibition of insider trading, Trading window for dealing in the securities of the Company by the designated employee (s)/ connected person(s) of the Company will remain close from **12th August, 2019 to 20th August, 2019** (both days inclusive).

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Dhruv Wellness Limited

Anis Attar
Company Secretary & Compliance Officer