



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
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Date: 05/11/2022

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 SATURDAY 5th NOVEMBER, 2022.

We would like to inform you that at the meeting of the Board of Directors held on, i.e. 05th November, 2022, the board of directors have approved inter alia with other agenda the following items:

1. Approve Date of Holding the **7th Annual General Meeting (AGM)** of the Company on Tuesday 29th November, 2022 at 02:00 p.m.
2. To Consider and approve the notice convening **7th Annual General Meeting (AGM)**, Notice Convening the said AGM will be sent in due course.
3. To Consider and approve full set of Board Report along with annexure.
4. To Consider and approve re-appointment of Mr. Pravinkumar Prajapati (DIN: 05192268) Managing Director of the Company.
5. To Consider and approve re-appointment of Mr. Jignesh Chinubhai Shah (DIN: 07831824) as Independent Director of the Company.
6. To Consider and approve re-appointment of Mr. Kunal Sarkar (DIN: 07831825) as Independent Director of the Company.
7. The Register of Members and Share Transfer Books of the Company will remain closed from 19th November, 2022 to 29th November, 2022 (both day inclusive).
8. Discuss Company Compliance and other regular business matter.

The Meeting of the Board of Directors Commenced at 10:30 a.m and Concluded at 12:30 p.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**