



# DHRUVA CAPITAL SERVICES LIMITED

January 28, 2025

Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 531237**

Dear Sir / Madam,

**Sub: Notice of Postponement of Board Meeting**

Further to our letter dated January 23, 2025, regarding intimation of Board Meeting to consider fund raising, this is to inform you that the Board Meeting stand postponed to Monday, February 3, 2025 due to unavailability of directors. Accordingly, the Board meeting to consider fund raising will be held on Monday, February 3, 2025 at 3:00 P.M at the Registered Office of the Company.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,  
**For Dhruva Capital Services Limited**

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**Shreeram Bagla**  
**Whole-time director**  
**DIN: 01895499**