

Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2018-19/1375 February 15, 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: Disclosure pertaining to Regulation 30 regarding the Letter for providing Consultancy Services for Designing of Elevated Corridor including Detailed Survey, Traffic Studies, Preparation of DPR, detailed designing of elevated road on Noida Gr. Noida Expressway.

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Company has received the Letter for providing Consultancy Services for Designing of Elevated Corridor including Detailed Survey, Traffic Studies, Preparation of DPR, detailed designing of elevated road at construction of 6 lane elevated corridor from Mayur Vihar Flyover to Mahamaya Flyover on Noida Gr.Noida Expressway, along with Shahdara Drain; from the office of the Chief Project Manager, Ghaziabad, U P State Bridge Corporation Limited, Ghaziabad, ("the Authority") having reference No. 4183/30-2019 dated February 14, 2019, received on February 15, 2019 by the Company.

Contract amount will be Rs. 1,91,70,000/- (Rupees One Crore Ninety One Lacs & Seventy Thousand Only) plus GST as applicable for the said Consultancy work for which the contract period will be 2 months.

The Company need to complete all the statutory formalities covering signing of agreement as per Bid document within a period of one week and start the work accordingly.

You are requested to kindly take the same on your record.

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director