



# 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: 19<sup>th</sup> 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: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF**  
**M/S. DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON MONDAY,**  
**19<sup>TH</sup> AUGUST, 2019.**

We would like to inform you that at the meeting of the Board of Directors held today, i.e. 19<sup>th</sup> August, 2019, the board of directors have approved inter alia with other agenda the following items:

1. Appointment of M/s. **SVN & Associates**, (M. no: 37746, COP: 14125) Practicing Company Secretaries as Secretarial Auditors of the Company.

The Meeting of the Board of Directors Commenced at 10.30.a.m and Concluded at 2:30 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

*P. N. Prajapati*

Pravinkumar Prajapati  
Managing Director  
DIN: 05192268

