



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/2020-21/385

August 28, 2020

“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 under Regulation 30 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”) regarding the Circular Resolution.

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, considering the COVID -19 pandemic situation & General Circular No 28/2020 as issued by MCA covering the clarification, the Board of Directors vide circular Resolution dated August 28, 2020 have proposed to make an application to the Registrar of Companies, Mumbai under Section 96(1) of the Companies Act, 2013 seeking extension of time for holding Annual General Meeting for the year ended 31st March, 2020 by a period of 2 (two) months i.e. up to 30th November, 2020.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI
MANAGING DIRECTOR
DIN :07618878

