



## Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
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DHRUV /OUTWARD/2018-19/1595  
March 27, 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: Outcome of the Board Meeting held on March 27, 2019**

Time of Commencement of the Board Meeting : 2 p.m.  
Time of Conclusion of the Board Meeting : 5.45 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, had inter alia:

- (i) Considered and approved the revised terms of reference(s), for its Audit Committee, Nomination & Remuneration Committee and stakeholders' relationship committee as per the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and also the specific changes pertaining to the Policies of the Company as per the Prohibition of Insider Trading) (Amendment) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **DHRUV CONSULTANCY SERVICES LIMITED**

  
**TANVI T AUTI**  
Managing Director  
DIN 07618878

