



# 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/2021-22/2662

March 29, 2022

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID: <b>DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: <b>DHRUV</b>
---	---

Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**  
**Sub: Outcome of Board Meeting: March 29, 2022.**

With reference to the above captioned subject & pursuant to the Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the meeting of Board of Directors of the Company held on today, i.e. March 29, 2022. The Board of Directors of the Company has approved the following: -

1. Company has recorded the name(s) of the Persons to whom the Private Placement Offer Letter to be issued for subscription of Equity Shares on Private Placement Basis under the Preferential Allotment route for which the Company has taken the requisite approval from the members through a Special Resolution via Postal Ballot.
2. Offer Letter cum Application Letter in PAS 4.

The Board also authorized the Directors and KMPs of the Company to sign & issue the PAS 4 on behalf of the Company.

Meeting commences at 5.30 PM and concluded at 6.30 PM.

Thanking you,

Yours faithfully,  
for **DHRUV CONSULTANCY SERVICES LIMITED**

  
  
**TANVI T AUTI**  
Managing Director  
DIN 07618878

Encl: As above