



## DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,  
Kasambaug, Malad (E) Mumbai 400097  
Cell: 9825980950 CIN No. U74900MH2015PLC263089  
Webside : dhruvwellness.in  
Email : pravinbhaiprajapati1974@gmail.com

Date: 31<sup>st</sup> August, 2023

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: Board Meeting Schedule to be held on Wednesday, 06<sup>th</sup> September, 2023 at the registered office of the Company.**

In Compliance with regulation 29, 47 and 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, 06<sup>th</sup> September, 2023 at 11.30 a.m.** at registered office of the Company i.e. 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097.

1. To approve draft notice convening **8<sup>th</sup> Annual General Meeting (AGM)** and to fix the date, time and place of the same.
2. To fix the date of Book Closure for share transfer and register of Members.
3. Any other business with the permission of the Chair

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,  
**For Dhruv Wellness Limited**

**Pravinkumar Prajapati**  
**Managing Director**  
**DIN: 05192268**