



DHRUV WELLNESS LTD.
(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Itallya 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: 02nd November, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

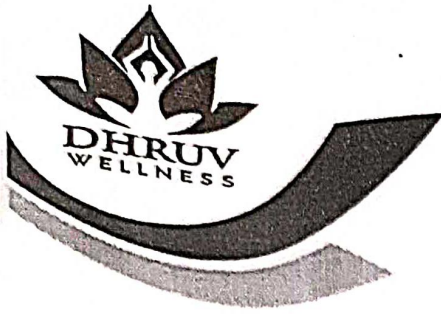
Type of Security: Equity Shares
Scrip Code: 540695

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF
M/S. DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON TUESDAY 02ND
NOVEMBER, 2021.**

We would like to inform you that at the meeting of the Board of Directors held on, i.e. 02nd November, 2021, the board of directors have approved inter alia with other agenda the following items:

1. Approve the Unaudited Financial Results of the Company for the half year ended **30th September, 2021.**
 - The Board of Directors of the Company has consider and approved the un-audited financial results of the Company for the half year ended **30th September, 2021** in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. We submit herewith unaudited financial results of the Company along with auditors comments thereon.
2. Convening of the **6th Annual General Meeting (AGM)** of the Company for the Financial Year Ended on **31st March, 2021** is on **30th November, 2021.**
3. Closure of the Register of Members and Share Transfer Register of the Company from **20th November, 2021** to **30th November, 2021** (both days inclusive).
4. Company has appointed Scrutinizer to conduct voting process in a fair and transparent manner at **6th AGM** to be held on **30th November, 2021.**
5. Company has appointed Secretarial Auditor for F.Y. 2020 - 21.



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The Meeting of the Board of Directors Commenced at 03:00.p.m and Concluded at 05:30 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

