



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/2021-22/880

August 6, 2021

“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: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated August 5, 2021 vide sr. no DHRUV/OUTWARD/2021-22/858, w.r.t the ensuing meeting of the Board as scheduled, the Board shall consider the proposal for amending/modifying the existing DCPL - Employees Stock Option Plan 2018 or to consider/approve “DCSL - Employees Stock Option Plan 2021”, subject to the approval of the Members' of the Company.

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