



# 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. +91 022 27570710, Mobile No. 9619497305, Website : [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2023-24/2024  
August 28, 2023

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : 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 <b>Scrip Symbol: DHRUV</b>
---	---

Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**  
**Sub: Outcome of Board Meeting dated August 28, 2023.**

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

Approved the date of 20th Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2023, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility in line with the relevant circulars and orders issued by Registrar of Companies, Mumbai (Ministry of Corporate Affairs) and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, also approved that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 20<sup>th</sup> AGM.

The Board of Directors has declared an Interim Dividend of Rs. 0.25/- per equity share of Rs.10/- each of the Company for the Financial Year 2023-24. The Record date of September 5, 2023 fixed for the payment of the aforesaid interim dividend has been confirmed by the Board of Directors. The payment date (last date) of the said interim dividend shall be September 26, 2023.

Kindly treat communication in this letter in compliance of Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 11.30 A.M. and concluded at 11:55 A.M.

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**