



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/2019-20/515
September 23, 2020

“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: Outcome of the Meeting of the Board of Directors held on September 23, 2020.

Time of Commencement of the Board Meeting	:	12.15 P.M.
Time of Conclusion of the Board Meeting	:	01.30 P.M.

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

- (1) Approved the date of 17th Annual General Meeting (AGM) of the Company to be held on Thursday, 29th October, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in line with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Order passed by the Registrar of Companies, Mumbai dated 8th September, 2020 for Extension of time for holding the AGM to be held for Financial Year ended 31st March, 2020.
- (2) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd October, 2020 to Thursday, 29th October, 2020 (both days inclusive) for the purpose of 17th AGM.
- (3) Ratified & re-appointed Mr. Milind Kulkarni (DIN: 06951448) as the “Executive Director” (Whole Time Director) of the Company for a period of 2(two) Years with effect from 09/08/2019 to 08/08/2021, subject to approval of Members at the General Meeting. Further, we affirm that the said Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile is enclosed as ‘Annexure-1’.

In terms of Share dealing code and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window for all the specified employees and Directors of the Company and their immediate relatives, in the shares of the Company shall remain closed till Saturday, September 26, 2020.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you,

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

Tanvi T Auti
TANVI T AUTI
Managing Director
DIN 07618878



ANNEXURE-1

BRIEF PROFILE

1. Mr. Milind Kulkarni (DIN: 06951448) is presently acting as the Executive Director (Whole Time Director) of our Company. He holds a Bachelor degree in civil engineering from Shivaji University, Kolhapur. He is a Certified by the Indian Institution of Valuers (India) as a Chartered Valuer for the Category of Immovable Property. He is also the affiliated Life member of the Indian Institute of Bridge Engineers. He has more than 25 years of experience in the infrastructure Industry.

Further, Mr. Milind Kulkarni is neither a member of the Audit Committee & Stakeholders Relationship Committee of our Company nor holding any directorship in any other listed entity.

Mr. Kulkarni is not related to any of the promoter(s).