



## 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/2018-19/834  
October 17, 2018

“By Mail”

**Corporate Relationship Department**  
**BSE Limited ( SME Segment)**  
PhirozeJeejeebhoy 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 under Regulation 29 of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window.**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, November 5, 2018; to consider, approve and take on record the un-audited financial results of the Company for the quarter and half year ended September 30, 2018 along with the Limited Review Report thereon.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the insiders covered under the policy and/or code of conduct from October 20, 2018 till the completion of 48 hours after the results are made public on November 5, 2018.

This is for your information and records.

Thanking you,

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

  
**TANVI T AUTI**  
Managing Director  
DIN 07618878

