



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL / 2022-23 / 2.6

Dated : 10-10-2022

The Secretary (Listing Compliance Department),
BSE Ltd. (Formerly known as Bombay Stock Exchange Ltd.),
MUMBAI - 400 001

Sub.: Intimation for rescheduled board meeting under Regulation 29 (clause 41) of the Listing Agreement.

Dear Sir,

Please note that due to some unavoidable circumstances, the meeting of Board of Directors of our Co. has been rescheduled from today i.e. Monday 10th October, 2022 to Monday 14th November, 2022.

The Board of Directors of our Company is now going to meet on Monday 14th November, 2022 for :-

1. Approval of Unaudited Financial Results (Reviewed) of the Company for the quarter ended on 30th September, 2022,
2. Discussions on sale of moveable / immoveable properties & investments in shares (quoted / unquoted) owned by our Company to related parties / others,
3. Discussions on appointment of new wholtime Company Secretary & Compliance officer from the available candidates,
4. General Discussions on business activities of the Company.

This is for your kind information.

Thanking you.

Yours truly,

For Dhruva Capital Services Ltd.

FOR DHRUVA CAPITAL SERVICES LTD.

(Kailash Karnawat)

Managing Director

DIN: 00300998