



CIN-L67120RJ1994PLC008593

**DHRUVA**  
CAPITAL SERVICES LIMITED

DCSL / 2022-23/16

Dated : 06-08-2022

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

Sub.: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Please note that the Board of Directors of our Co. is going to meet on **Saturday, 13<sup>th</sup> August, 2022** for:-

1. Approval of Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022,
2. Discussions on appointment of new Company Secretary &
3. 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.

  
MANAGING DIRECTOR

(Kailash Karnawat)  
Managing Director  
DIN: 00300998