



DCSL / 2022-23/ 08

Dated : 23-05-2022

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

Sub.: Intimation under Regulation 29 (clause 41) of the Listing Agreement.

Dear Sir,

Please note that the Board of Directors of our Co. is going to meet on **Monday, 30th May, 2022** for :-

1. Approval of Audited Financial Results of the Company for the year & quarter ended on 31st March, 2022,
2. Discussions on e-voting process & related services by CDSL/ NSDL,
3. Appointment of practicing Company Secretary for Secretarial Audit,
4. Discussions on resignation given by Wholetime Company Secretary CS Somali Jain (M. No.- 45054)
5. Discussions on appointment of new Company Secretary &
6. 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