



DHRUV ESTATES LIMITED

To: The Stock Exchange, Mumbai

Email: corp.relations@bseindia.com

NOTICE

Notice is hereby given THAT in pursuance of Clause 41 of the listing Agreement, Meeting of Board of Directors of **Dhruv Estates Limited** will be held at the Registered Office of the Company at B/709 Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400 072, on the 30th of June, 2021 at 02.30 P.M. to consider and take on record inter-alia the audited Financial Results for the F.Y ended 31st March, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

(SANJAY KANUNGO)

Managing Director

DIN: 00568508

Place: Mumbai

Date: 23rd June 2021.