



# DHRUV ESTATES LIMITED

To: The Stock Exchange, Mumbai

Email: [corp.relations@bseindia.com](mailto: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 30<sup>th</sup> 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 31<sup>st</sup> March, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

(SANJAY KANUNGO)

Managing Director

DIN: 00568508

Place: Mumbai

Date: 23<sup>rd</sup> June 2021.