



DHRUV ESTATES LIMITED

19th September 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

This is to inform you that in the meeting of the Board of Directors of Dhruv Estates Limited held on today i.e. 19th September 2018 at 4.00 p.m. at the registered office of the company, it was resolved that 34th Adjourned Annual General Meeting (AGM) of the members of the company be convened on 25th September 2018 at 4.00 p.m. at the Registered Office of the company to transact the business as specified in the Notice convening 34th Annual General Meeting (AGM), which was sent by permitted mode as per the provisions of the companies Act 2013 and rules framed thereunder to every shareholder individually.

Notice convening 34th Adjourned Annual General Meeting (AGM) is enclosed herewith.

Yours faithfully,
For **DHRUV ESTATES LIMITED**

Managing Director

Encl : as above

DHRUV ESTATES LIMITED

CIN- L45200MH1983PLC031015

Regd. Off: B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E),
Mumbai – 400 072, Tel: 91-22-2850 0081/ 82 / 83. Fax: 91-22-2850 0084

E-mail: dhruvestatesltd@gmail.com, Website: www.dhruvestates.com

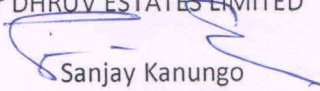
NOTICE OF THE ADJOURNED 34th ANNUAL GENERAL MEETING.

Notice is hereby given that adjourned 34th Annual General Meeting of the members of the Company will be held on Tuesday, 25th September, 2018 at 4.00 pm at the registered office of the Company at B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E) Mumbai 400072 to transact the business specified in the notice convening 34th Annual General Meeting which was sent by the permitted mode as per the provisions of Companies Act, 2013 and rules made thereunder, to every shareholder individually.

Place: Mumbai
Date: 19th September, 2018



For DHRUV ESTATES LIMITED


Sanjay Kanungo
DIN: 00568508
Managing Director