



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL / 2021-22 / 09

Dated : 21-06-2021

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
Wednesday, 30th June, 2021 for :-

1. Approval of Audited Financial Results of the Company for the year & quarter ended on 31st March, 2021,
2. Discussions on e-voting process & related services by CDSL/ NSDL,
3. Appointment of practicing Company Secretary for Secretarial Audit,
4. Discussions on liquidation of Company's investments &
5. 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 Limited


Director / Authorised Signatory

(Somali Jain)

M. No. – A45054

Company Secretary &
Compliance Officer