



DCSL/2016-17/ 22

Dated : 13-01-2017

The Secretary (Department of Corporate Services),
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 Friday 10th February, 2017 for the approval of Unaudited Financial Results of our Company for the quarter ended on 31st December, 2016.

This is for your kind information.

Thanking you.

Yours truly,
For Dhruva Capital Services Ltd.

(Kailash Karnawat)
Managing Director