



DCSL/2017-18/17

Dated : 01-09-2017

The Secretary,
BSE Ltd. (Formerly Bombay Stock Exchange Ltd.),
MUMBAI - 400 001

Sub.: Intimation under Regulation 42 of LODR (earlier clause 16 of Listing Agreement), regarding Book Closure.

Dear Sir,

With reference to the above subject, please be informed that the share transfer books of our Company will remain closed from Saturday, 23.09.2017 to Saturday, 30.09.2017 (both days inclusive).

The purpose of our Book Closure is 23rd Annual General Meeting of our Company, going to be held on Saturday, 30th September' 2017.

This is for your kind information.

Thanking you.

Your's Faithfully,
For Dhruva Capital Services Ltd.

(Kailash Karnawat)
Managing Director