

To: Bombay Stock Exchange Email: <u>corp.relations@bseindia.com</u>

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 Junction, Andheri (East), Mumbai 400 072, on 23^{rd} July 2019 at 02.00 P.M. to consider and take on record inter-alia the Unaudited Financial Results for Quarter ended on 30^{th} June 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Authorized Signatory

Place : Mumbai Date : 12.07.2019

Regd. Office : B/709, "Sagar Tech Plaza", Andheri Kurla Road, Sakinaka Junction, Andheri (East), Mumbai - 400 072 • Phones : 91-22-2850 0081 / 82 / 83 • Fax : 91-22-2850 0084 Email: dhruvestatesltd@gmail.com • CIN: L45200MH1983PLC031015 • Web.: www.dhruvestates.com