



DHRUV ESTATES LIMITED

To: Bombay Stock Exchange
Email: corp.relations@bseindia.com

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 23rd July 2019 at 02.00 P.M. to consider and take on record inter-alia the Unaudited Financial Results for Quarter ended on 30th June 2019.

BY ORDER OF THE BOARD OF DIRECTORS


Authorized Signatory

Place : Mumbai
Date : 12.07.2019