



Sub.: Intimation under Regulation 29 (clause 41) of the Listing

DHRUVA
CAPITAL SERVICES LIMITED

Dear Sir,

CIN-L67120RJ1994PLC008593

Please note that the Board of Directors of our Co. is going to meet on Monday, 9th November, 2020 for :-

1. Approval of Unaudited Financial Results (Reviewed) of the Company for the quarter ended on 30th September, 2020.

DCSL / 2020-21 / 26
Dated : 02-11-2020

This is for your kind information.

The Secretary (Listing Compliance Department),
BSE Ltd. (Formerly known as Bombay Stock Exchange Ltd.),
MUMBAI - 400 001

For Dhruva Capital Services Ltd.

Sub: Intimation under Regulation 29 (clause 41) of the Listing Agreement.

Dear Sir,
Director, Listed Signatory

Please note that the Board of Directors of our Co. is going to meet on Monday, 9th November, 2020 for :-
Company Secretary & Compliance Officer

1. Approval of Unaudited Financial Results (Reviewed) of the Company for the quarter ended on 30th September, 2020.

2. 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

CORP. OFF. : 1st FLOOR, 60D, PANCHWATI, UDAIPUR-313 001 (RAJ.) PH.: 0294-2424907, FAX : 0294-2423150 BNEBI
REGD. OFF. : 003-A, CIRCLE VIEW, SUKHADIA CIRCLE, UDAIPUR-313001 (RAJ.) PH.: 0294-2425555, E-MAIL

(Somali Jain)
Company Secretary & Compliance Officer
M.No.- A45054

CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL / 2020-21 / 26
Dated : 02-11-2020