



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 19th August, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Type of Security: Equity Shares
Scrip Code: 540695

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING OF THE BOARD OF DIRECTORS OF
M/S. DHRUV WELLNESS LIMITED ("THE COMPANY") HELD ON MONDAY,
19TH AUGUST, 2019.**

We would like to inform you that at the meeting of the Board of Directors held today, i.e. 19th August, 2019, the board of directors have approved inter alia with other agenda the following items:

1. Appointment of M/s. SVN & Associates, (M. no: 37746, COP: 14125) Practicing Company Secretaries as Secretarial Auditors of the Company.

The Meeting of the Board of Directors Commenced at 10.30.a.m and Concluded at 2:30 p.m.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Dhruv Wellness Limited


Pravinkumar Prajapati
Managing Director



DIN: 05192268