



# DHURUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,  
Kasambaug, Malad (E) Mumbai 400097  
Cell: 9825980950 CIN No. U74900MH2015PLC263089  
Webside : dhruvwellness.in  
Email : pravinbhaiprajapati1974@gmail.com

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The Department of Corporate Services,  
BSE Limited,

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Type of Security: Equity Shares  
Scrip Code: 540695

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**Sub: Board Meeting Schedule to be held on Friday, 26<sup>th</sup> August, 2022 at the  
registered office of the Company.**

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Friday, 26<sup>th</sup> August, 2022\_at 10:30 a.m. B B B B B B B  
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- To consider Resignation of Company Secretary and Compliance officer.
- To consider and discuss on Company compliance and other business matter.

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B B 19<sup>th</sup> August, 2022 to 29<sup>th</sup> August, 2022 B B B  
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For Dhruv Wellness Limited

*P.N. Prajapati* B

Pravinkumar Prajapati  
Managing Director  
DIN: 05192268