



# 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/307 Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (East), Mumbai- 400072 on Monday, September 27 at 3.00 p.m to consider the making of an application to Registrar of Companies, Maharashtra, Mumbai for extension of Annual General Meeting for the FY 2020-21.

BY ORDER OF THE BOARD OF DIRECTORS

Sanjay Kanungo DIN: 00568508

Managing Director Place:

Mumbai

Date: 20.09.2021