Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
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DHRUV /OUTWARD/2021-22/1980A

January 18, 2022

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code: 541302, Security ID : DHRUV**	**Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 **Scrip Symbol: DHRUV**

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Corrigendum/Clarification/Addendum for Outcome of Board Meeting of the Company.

This has reference to the captioned subject & the Outcome of Board Meeting Letter dated January 18, 2022 & pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to further inform you that, the Board of Directors of the Company in their meeting, have inter alia approved the

(i) Increase in the Authorised Share Capital of the Company from Rs. 15 Crores to Rs. 20 Crores.

Subject to the approval of the members either by way of Postal Ballot or at General Meeting.

We request you to kindly take the note on the same, which was inadvertently, missed out while printing/uploading the earlier letter with the exchanges.

We sincerely regret for the inconvenience caused.

We request you to kindly consider our submissions & take the same on record.

Thanking you,

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

Dhruv Consultancy Services Ltd. Navi Mumbai

TANVI T AUTI
Managing Director
DIN 07618878

Encl: As above