

## NOTICE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the Members of **DHRUV ESTATES LIMITED** will be held at the Registered Office of the Company at B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (East), Mumbai 400072 on Friday, the 28<sup>th</sup> September, 2012 at 11.00 a.m. to transact the business as set out in the Notice being posted to members individually at their respective addresses.

Notice is also hereby given that pursuant to section 154 of the Companies Act, 1956, Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2012 to 28.09.2012 (both days inclusive) for the purpose of holding 28<sup>th</sup> Annual General Meeting.

For DHRUV ESTATES LIMITED

Sd/-

SANJAY KANUNGO  
Managing Director

Place : Mumbai  
Date : 23.07.2012

*Dhr/ agm28*