



DHRUV ESTATES LIMITED

Date: 18th September, 2018

Intimation for Adjournment of 34th Annual General Meeting

This is to inform you that the Annual General Meeting of the members of the company was convened today ie Tuesday, 18th September 2018 at 2:30 pm at Banquet Hall in Basement of Hotel Metropolis, Marol Maroshi Road, Near Seven Hill Hospital, Andheri (East), Mumbai-400059. However due to absence of quorum the meeting was adjourned. The day, date, time and place of the adjourned meeting will be decided by the Board at its meeting scheduled to be held tomorrow i.e Wednesday, 19th September, 2018 at 3.00 pm at the registered office of the Company B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E) Mumbai-400072

Kindly further note that if at the adjourned Annual General Meeting, no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

Thanking You,

Yours faithfully,

For Dhruv Estates Limited


Sanjay Kanungo

Managing Director