

**DHRUV ESTATES LIMITED**

CIN- L45200MH1983PLC031015

Regd. Off: B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E),

Mumbai – 400 072, Tel: 91-22-2850 0081/ 82 / 83. Fax: 91-22-2850 0084

E-mail: [dhruvestatesltd@gmail.com](mailto:dhruvestatesltd@gmail.com), Website: [www.dhruvestates.com](http://www.dhruvestates.com)

NOTICE OF THE ADJOURNED 34<sup>th</sup> ANNUAL GENERAL MEETING.

Notice is hereby given that adjourned 34<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, 25th September, 2018 at 4.00 pm at the registered office of the Company at B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E) Mumbai 400072 to transact the business specified in the notice convening 34<sup>th</sup> Annual General Meeting which was sent by the permitted mode as per the provisions of Companies Act, 2013 and rules made thereunder, to every shareholder individually.

Place: Mumbai  
Date: 19<sup>th</sup> September, 2018

For DHRUV ESTATES LIMITED

Sd/-

Sanjay Kanungo

DIN: 00568508

Managing Director