DHANVANTRI HOSPITAL
(A Unit of Dhanvantri Jeevan Rekha Ltd.)
Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

PATIENT SAFETY & QUALITY OF CARE
NABH
PRE ACCREDITED

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: Scrip Code: 531043

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 10th May 2023 at 03:30 PM

This is for your intimation and records.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date: 04/05/2023
Place: Meerut

Not for Medicolegal Purposes

DHANVANTRI JEEVAN REKHA LIMITED

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, 10TH DAY OF MAY , 2023 AT 03:30 P.M. AT 1, SAKET, MEERUT

1. To confirm the quorum of the Meeting.

2. To grant leave of Absence if any.

3. To confirm the minutes of the previous Board Meeting.

4. To review the performance of the company.

5. To review and discuss the performance of the staff for the yearly increment.

6. To appoint Scrutinizer for the business that to be transact through Postal Ballot.

7. To approve the notice for the business that to be transact through Postal Ballot.

8. To fix the cutoff date for sending the Notice through Postal Ballot.

9. To fix the E-voting Start and End date for the Voting and E-voting by Postal Ballot.

10. To consider any other business, if any with the permission of chair.

10. To give Vote of Thanks.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date: 04.05.2023
Place: Meerut