



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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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 Monday, the 28th August 2023 for the purpose of calling AGM at 12:00 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: 21.08.2023

Place: Meerut

Not for Medicolegal Purposes

AGENDA

Agenda of the Board Meeting to be held on Monday 28th August 2023 at 12:00 PM

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 consider and approve draft Board's Report and its Annexure for the financial year ended 31.03.2023
5. To consider and approve Secretarial Audit Report for the financial year 2022-2023
6. To consider and fix the date, time for conducting 30th Annual General Meeting and to approve the Draft Notice of the said AGM of the Company.
7. To re-appoint Mr. Varinder Singh Phull the director liable to retire by rotation at the ensuing AGM subject to the approval of shareholders at the AGM.
8. To re-appoint Mrs. Shalini Sharma as Director the director liable to retire by rotation at the ensuing AGM subject to the approval of shareholders at the AGM.
9. To consider fix and intimate the dates of the Book Closure to the stock exchange for the purpose of holding the Annual General Meeting.
10. To consider and fix the date of E-Voting. (e-voting shall remain open for not less than three days and shall close at 5.00 p.m. on the date preceding the date of the general meeting)
11. To consider and fix the Cut-off date (Record Date) for the purpose of E-Voting (date not earlier than seven days before the date of general meeting for determining the eligibility to vote)
12. To consider and appoint the Scrutinizer to scrutinize the e-Voting results of Annual General Meeting.
13. To authorize the director to file the Annual Filing E-Forms at the Ministry of Corporate Affairs Portal.
14. To consider any other business, if any with the permission of chair.
15. To give Vote of Thanks.

**For DHANVANTRI JEEVAN REKHA LIMITED,
SD/-
Ritika Bhandari
Company Secretary
M. NoA60961**

