



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915  
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



**TO,  
BOARD OF DIRECTOR  
DHANVANTRI JEEVAN REKHA LIMITED  
1-SAKET MEERUT**

## **NOTICE OF BOARD MEETING**

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 Tuesday, the 18<sup>th</sup> July 2023 at 03:00 PM to review the company general performance of the company.

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 16.07.2023  
Place: Meerut**

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458