DHANVANTRI
JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA
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CIN L85110UP1993PLC015458

The Mumbai Stock Exchange Association Limited, Mumbai
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043
Sub: Outcome of the Board Meeting held on 11th August, 2018 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our letter dated 03.08.2018, intimating the date of Board Meeting for consideration of reviewed Financial results for the quarter ended 30th June 2018. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

1. Approved the reviewed financial results for the quarter ended 30th June 2018. We attach herewith a copy of the approved reviewed financial results along with the Limited Review Report.

   We are arranging to publish these results in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. Further In compliance with Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015, we wish to inform that Board of Directors of the Company in their meeting held on 11th August, 2018 approved the appointment of Mr. Tarun Nagpal (ACS: 55182) as the Company Secretary and Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013 with effect from 01.07.2018.

   This is further to inform you that pursuant to the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Tarun Nagpal (ACS: 55182), Company Secretary will also be the Compliance Officer of the Company with effect from 01.07.2018. Mr. Tarun Nagpal is an Associate Member of the Institute of Company Secretaries of India.

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

(Premjit S. kashyap)
DIRECTOR
DIN: 01664811

Place: Meerut
Date: 11/08/2018

K. K. JAIN & CO.
Chartered Accountants

Limited Review Report

The Board of Directors
M/s Dhanvantri Jeevan Rekha Ltd.
Meerut

We have reviewed the accompanying statement of unaudited financial results of M/s Dhanvantri Jeevan Rekha Ltd. having its registered office at 1- Saket, Meerut for the quarter ended 30.06.2018 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .The statement is the responsibility of the Company's Management. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytic procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR K.K. JAIN & CO.
CHARTERED ACCOUNTANTS

Simmi Jain

K. K. JAIN & CO. NEW DELHI CHARTERED ACCOUNTANTS

(SIMMI JAIN)
PARTNER

M.No.: 086496
FRN: 002465N

PLACE: MEERUT
DATE: 11.08.2018

DHANVANTRI
JEEVAN REKHA LTD.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

(Fig in Lakhs except per share data)

		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
SL NO	PARTICULARS	REVIEWED	AUDITED	REVIEWED	AUDITED
1	a) Net Sales /Income from Operation	364	419	306	1,382
	b) Other Income	5	1	8	14
	Total Income (a+b)	369	421	314	1,396
2	Expenditure				
	a) increase/decrease in stock in trade	NA	NA	NA	NA
	b) Cost of materials consumed	NA	NA	NA	NA
	c) Purchase of traded goods	NA	NA	NA	NA
	d) Employee benefit expenses	66	60	67	275
	e) Finance costs	4	7	5	22
	f) Depreciation and amortisation expenses	28	71	13	110
	g) Other Expenses	230	280	208	922
	h) Total Expenses	328	418	293	1,329
3	Profit from Operations before Exceptional items and tax (1-2)	41	3	21	67
4	Exceptional Items	-	-	-	-
5	Profit From operations after exceptional items and before tax(3-4)	41	3	21	67
6	Tax expenses	-	-	-	-
	- Current Tax Provision	-	-	0	13
	- Deffered Tax(Net of Reversal)	-	-	-	(18)
	- Total Tax Expense	-	-	-	(5)
7	Profit/Loss for the Period (5)-(6)	41	3	21	73
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	41	3	21	73
10	Paid up equity share capital (face value Rs. 10/- each)	410	410	410	410
11	Earning Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	1.00	0.07	0.51	1.77
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	1.00	0.07	0.51	1.77

Notes:-

1. The above results were approved by the Audit Committee of Directors and taken on record by the Board of Directors in their meeting held on 11.08.2018
2. The Statutory Auditors of the Company have carried out the Limited Review of these results in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017 Company has adopted Ind-AS for the first time
4. The above results for the quarter ended 30th June 2018 are also available on the Company's website at www.djrl.org.in and BSE's Website www.bseindia.com.
5. There are no complaints pending both at the beginning and end of the year.
6. Previous year figures have been regrouped/ reclassified and recast wherever necessary.

For and on behalf of Board of Directors
of Dhanvantri Jeevan Rekha Ltd.

(P.S. Kashyap)
Din: 01664811
Chairman

Place: Meerut
Dated: 11-08-2018

K. K. JAIN & CO. NEW DELHI CHARTERED ACCOUNTANTS