



# 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 Saturday, the 4th February 2023 at 11:00 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: 01/02/2023

Place: Meerut

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458