



**The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub: Intimation of the Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th August, 2016** at Indiana Bar & Restaurant, Meerut, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

As per Code of Conduct for prevention of Insider Trading adopted by Company in terms of SEBI Regulations, the trading window shall remain closed for the Company's Directors and employees from 03.08.2016 to 13.08.2016.

We request you to take the said information on your record.

Thanking you!

Yours faithfully
For Dhanvantri Jeevan Rekha Limited

Dr. V.S. Phull
Managing Director

**Place: Meerut
Date: 02.08.2016**



DHANVANTRI JEEVAN REKHA LTD.

1, Saket, Meerut - 250 003, Ph.:0121-2648151-52, 2651801 Fax-0121-2651803
e-mail dhanvantrihospital@gmail.com : website:www.djrl.org.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of August, 2016 at 2:00 P.M. at Meerut, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

The notice shall also be available at website of the company i.e. www.djrl.org.in and may also be available on the website of the Stock Exchange, BSE i.e. www.bseindia.com

Place- Meerut

Date- 02.08.2016

For Dhanvantri Jeevan Rekha Ltd.

(Dr. V.S. Phull) Managing Director

10 जनसत्ता, 3 अगस्त, 2016



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Place- Meerut

Date- 02.08.2016

For Dhanvantri Jeevan Rekha Ltd.

(Dr. V.S. Phull) Managing Director