



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

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

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (LODR), 2015 & Trading Window Closure
Ref: Scrip Code: 531043

We wish to inform you that a meeting of Board of Directors of the company will be held on Thursday, the 30Th day of May, 2019 at 2:00 P.M. at Meerut inter alia to consider and approve audited financial results of the Company for the quarter / year ended March 31, 2019 pursuant to Regulation 33 of SEBI (LODR), 2015.

It is further informed that Trading Window would remain closed from 9:00 A.M. on 22Nd May 2019 and end 48 hours after the results are made public on 30Th May, 2019, for the following categories (including dependents):

1. Directors
2. Designated Employees
3. Auditors

as per the code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You.

For Dhanvantri Jeevan Rekha Ltd.

(Dr. Varinder Singh Phull)
Managing Director
DIN: 00617947

Date: 20.05.2019
Place: Meerut

Not for Medicolegal Purposes



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

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

Dear Sir,

**Sub: Newspaper Clipping of Publication of Notice of Board Meeting
Ref: Scrip Code: 531043**

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 Please find enclosed herewith the copy of the Notice of Board Meeting published in Newspaper(s), Jansatta (Hindi Edition) and Financial Express (English Edition) on 19Th May, 2019.

A copy of newspapers is enclosed for your reference.

This is for your Information and record.

Thanking you

For Dhanvantri Jeevan Rekha Ltd.


(Dr. Varinder Singh Phull)
Managing Director
DIN: 00617947

**Date: 20.05.2019
Place: Meerut**

Not for Medicolegal Purposes

