



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 Friday, the 10th day of February, 2017 at 02:00 P.M. at Meerut, inter alia, to consider and take on record the Unaudited Financial Results of the Company for Quarter ended on 31st December, 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- 31.01.2017

For Dhanvantri Jeevan Rekha Ltd.

(Dr. V.S. Phull) Managing Director