



# 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

To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Ref : Scrip Code : 531043**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

In Compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> Day of June, 2021 at 01:00 p.m. at Meerut inter alia to consider and approve audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021 pursuant to Regulation 33 of SEBI (LODR), 2015

Further to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for trading in equity shares of the company has been closed from the end of the previous quarter i.e. 1<sup>st</sup> April 2021, for the Directors, Key Managerial Personnel and Designated persons and will open after the results are made public on 30<sup>th</sup> June 2021.

This is for your intimation and records.

Thanking You,  
For Dhanvantri Jeevan Rekha Limited,

(Ritika Bhandari)  
Company Secretary  
ACS:-A60961

Place: Meerut  
Date: 21.06.2021

Not for Medicolegal Purposes



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## AGENDA

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, 30<sup>TH</sup> DAY OF JUNE, 2021 AT 01.00 P.M. AT 1, SAKET, MEERUT

1. To confirm the quorum of the Meeting.
2. To Grant leave of Absence if any.
3. To Confirm the minutes of the previous Board Meeting.
4. To Consider and adopt the audited financial statement for the quarter and year ended on 31<sup>st</sup> March, 2021.
5. To considered working of hospital during COVID pandemic, treatment of patient and related issues there off.
6. To authorize the director to publish the audited financial statements for the quarter and year ended on 31<sup>st</sup> March 2021 pursuant to Regulation 47 of the SEBI Listing Regulation (LODR) 2015.
7. To approve the related party transactions entered into by the directors of the company, if any.
8. To take note on the statutory compliances for the quarter and year ended on 31st March, 2021.
  - (i) Statement of Investor Complaint
  - (ii) Reconciliation of Share Capital Audit Report
  - (iii) Shareholding Pattern
  - (iv) Corporate Governance Report
  - (v) Compliance Certificate Under Regulation 7(3)
  - (vi) Certificate From Practicing CS Under Regulation 40 (9)
  - (vii) Secretarial Compliance Report
  - (viii) Disclosure regarding Non-Applicability of Large Corporate Framework.
9. To Consider and approve the proceedings of Share Transfer Committee, Audit Committee, Nomination and Remuneration Committee and stakeholders relationship committee
10. To Take note of disclosure of interest by directors under Section 184 (1) of the Companies Act 2013 and Rule 9 of Companies (Meeting of Board and its Power) Rule, 2014

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11. To Take note of disclosure of interest by directors under Section 164 (2) of the Companies Act 2013
12. To Take note of declaration by the Independent directors of the Company as required under section 149(7) of the Companies Act, 2013
13. To approve the appointment of secretarial auditors pursuant to section 204(1) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration Personnel) Rules, 2014.
14. To appoint Internal Auditor of the Company in accordance with section 138 of the Companies Act, 2013
15. To consider any other business, if any with the permission of chair.
16. To give Vote of Thanks.

For DHANVANTRI JEEVAN REKHA LIMITED,



(Ritika Bhandari)  
Company Secretary  
ACS:-A60961

Place: Meerut  
Date: 21.06.2021