

To, The Mumbai Stock Exchange Association Limited, Phiroza Jeejeebhoy Towers, Dalal Street

Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 14Th August, 2019 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.) Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803 E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

This is further to our letter dated 06.08.2019, intimating the date of Board Meeting for consideration of audited Financial results for the quarter ended 30Th June 2019. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

 Approved the unaudited financial results for the quarter ended 30Th June 2019. We attach herewith a copy of the approved unaudited financial results along with the Limited Review Report.

We are arranging to publish these results in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

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

Place: Meerut Date: 14.08.2019 Limited Review Report

The Board of Directors M/s Dhanvantri Jeevan Rekha Ltd. Meerut

We have reviewed the accompanying statement of unaudited financial results of M/s Dhanvantri Jeevan Rekha Ltd. having its registered office at 1- Saket, Meerut for the quarter ended 30.06.2019 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR K.K. JAIN & CO. CHARTERED ACCOUNTANTS

Sinini Jain

(SIMMI JAIN) PARTNER

M.No.: 086496 FRN: 002465N

PLACE: MEERUT DATE: 14.08.2019 UDIN - 19086496 AAAAB01753



DHANVANTRI JEEVAN REKHA LTD.

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

		Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
SL NO	PARTICULARS	REVIEWED	AUDITED	REVIEWED	AUDITED
1	a) Net Sales /Income from Operation	475	434	364	1.69
	b) Other Income	4	(1)	5	1
	Total Income (a+b)	479	434	369	1,70
2	Expenditure				
- -	a) increase/decrease in				
	stock in trade	NA	NA	NA	N
	b) Cost of materials consumed	88	11	37	22
	c) Purchase of traded goods	NA	NA	NA	l N
	d) Employee benefit expenses	76	120	66	37
	e) Finance costs	2	4	4	1
	f) Depreciation and amortisation expenses	27	29	28	11
	g) Other Expenses	262	299	193	97
	h) Total Expenses	456	464	328	1.69
3	Profit from Operations before Exceptional items and tax (1-2)	23	(30)	41	1
1	Exceptional Items	•	-	-	
5	Profit From operations after exceptional items and before tax(3-4)	23	(30)	41	1
3	Tax expenses	-	-	-	-
•	- Current Tax Provision	-	-		1
	- Deffered Tax(Net of Reversal)	-	-	<u></u>	(
	- Total Tax Expense	·	-		
, .	Profit/Loss for the Period (5)-(6)	23	(30)	41	
3	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	· -
9	Total Comprehensive income (After tax) (7)+(8)	23	(30)	41	
10	Paid up equity share capital (face value Rs. 10/- each)	410	\$410	+ 410	41
11	Earning Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for	1 A.			
	the year to date and for previous year(not to be annualised)	0.56	(0.73)	1.00	0.1
	b) Basic and diluted EPS after Extraordinary items for the period, for the				
	year to date and for previous year(not to be annualised)	0.56	(0.73)	1.00	0.1

Notes:-

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1. The above results were approved by the Audit Committee of Directors and taken on record by the Board of Directors in their meeting held on 14.08.2019

- 2. The Statutory Auditors of the Company have carried out the Limited Review of these results in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
- 3. The above results for the quarter ended 30th June 2019 are also available on the Company's website at www.djrl.org.in and BSE's Website www.bseindia.com.
- 4. There are no complaints pending both at the beginning and end of the year.
- 5. Previous year figures have been regrouped/ reclassified and recast wherever necessary.

For and on behalf of Board of Directors of Dhanvantri Jeevan Rekha Ltd.

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(P.S. Kashyap) Din: 01664811 Chairman

Place: Meerut Dated: 14-08-2019