



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 BSE Limited,
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 14th November, 2021 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, we hereby inform you that the Board of Director in their meeting held today i.e. Sunday, 14th November 2021, commenced at 12:30 p.m. has considered and approved the following agenda items:

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the Unaudited Financial Results for the first quarter ended on 30th September 2021 for the Financial Year 2021-22.

1. We attach herewith a copy of the reviewed 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

2. The Designation of Dr. Varinder Singh Phull had been changed from Managing Director to Non-Executive Director w.e.f 30.09.2021

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

PREMJIT SINGH KASHYAP
(Director)
DIN: 01664811

Place: Meerut
Date: 14.11.2021

Not for Medicolegal Purposes