



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 03rd September 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. Friday, 03rd September 2021, commenced at 01:00 p.m. has considered and approved the following agenda items:

1. Convening of 28th Annual General Meeting of the Company on Thursday, 30th September 2021 through video conferencing ('VC') / Other Audio Video Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of Annual General Meeting.
3. Appointment of Mr. Dinesh Kumar Gupta, Practicing Company Secretary, Meerut as Scrutinizer for the 28th Annual General Meeting.
4. To re-appoint Dr. V.S. Phull (DIN: 00617947) As Managing Director of the company under section 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 for the further term of five years subject to the approval of shareholders at the AGM.
5. To Recommended the name of Dr. Anil Elhence and Mrs. Rowena Sharma for Directorship of the Company and shall be appointed, subject to the approval of Shareholders at the 28th Annual General Meeting.
6. E-voting facility will be available during the following period :

Commencing of E-voting	End of E-voting
From 9:00 a.m. (Indian Standard Time) on Monday, 27 th September 2021	Up to 5:00 p.m. (Indian Standard Time) on Wednesday, 29 th September 2021
Cut- off date for E-Voting	Thursday, 23 rd September 2021



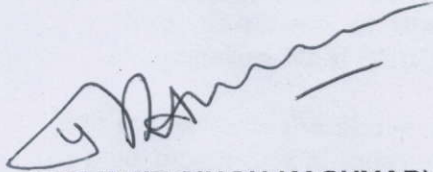
Not for Medicolegal Purposes

Further to inform you that we are arranging to publish the Notice of the 28th Annual General Meeting in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 05:00 p.m.

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited



(PREMJIT SINGH KASHYAP)
Director & Chairman
DIN. 01664811



Place: Meerut
Date: 03.09.2021