



DHANVANTRI JEEVAN REKHA LTD.

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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 Monday, the 30th May, 2016 at 2:00 P.M. at Meerut, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 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- 17.05.2016

For Dhanvantri Jeevan Rekha Ltd.
(Dr. V.S. Phull) Managing Director