



**DHANVANTRI
JEEVAN REKHA LTD.**

1, SAKET - MEERUT - 250 003 (U.P.) INDIA
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e-mail : dhanvantrihospital@gmail.com website : www.djrl.org.in
CIN L85110UP1993PLC015458

To,
The Mumbai Stock Exchange Association Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Outcome of the Board Meeting held on 14Th February, 2019 pursuant to regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 531043

Dear Sir/Mam,

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, we would like to inform you that the board of directors in their meeting held today have:

1. Approved the reviewed unaudited financial results for the quarter ended 31St December 2018. We are enclosing herewith a copy of approved reviewed unaudited Financial Results along with the Limited Review Report vide Annexure 'A'.
2. Further in compliance with Regulation 30 of the SEBI (LODR) Regulation, 2015, we wish to inform that Board of Directors of the Company in their meeting held on 14Th February, 2019 approved the appointment of Miss Shalini Kashyap as a Company Secretary and Key Managerial Personnel of the company w.e.f. 1St February 2019.

This is further to inform you that pursuant to the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Miss Shalini Kashyap will also be the Compliance Officer of the company w.e.f. 1St February 2019. Miss Shalini Kashyap is an Associate Member of the Institute of Company Secretaries of India and having experience of around 4 year in corporate secretarial functions.

For Dhhanvantri Jeevan Rekha Limited


(Premjit S. Kashyap)
DIRECTOR
DIN: 01664811

Place: Meerut
Date: 14.02.2019

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 31.12.2018 ("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. 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, Engagement to Review Financial Statements 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 analytic 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**

Simmi Jain

**(SIMMI JAIN)
PARTNER**



**M.No.: 086496
FRN: 002465N**

**PLACE: MEERUT
DATE: 14.02.2019**

DHANVANTRI JEEVAN REKHA LTD.
REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND-AS)

(Fig in Lakhs except per share data)

SL NO	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	31.12.2017	30.09.2018	31.12.2018	31.12.2017	31.03.2018
		REVIEWED	REVIEWED	REVIEWED	REVIEWED	REVIEWED	AUDITED
1	a) Net Sales /Income from Operation	457	356	438	1,259	962	1,382
	b) Other Income	4	-	4	13	13	14
	Total Income (a+b)	461	356	442	1,272	975	1,396
2	Expenditure						
	a) increase/decrease in stock in trade	NA	NA	NA	NA	NA	NA
	b) Cost of materials consumed	NA	NA	NA	NA	NA	NA
	c) Purchase of traded goods	NA	NA	NA	NA	NA	NA
	d) Employee benefit expenses	85	82	102	253	213	275
	e) Finance costs	-	5	3	7	15	22
	f) Depreciation and amortisation expenses	29	14	28	84	40	110
	g) Other Expenses	369	228	288	886	643	922
	h) Total Expenses	483	329	421	1,230	911	1,329
3	Profit from Operations before Exceptional items and tax (1-2)	(22)	27	21	42	64	67
4	Exceptional Items	-	-	-	-	-	-
5	Profit From operations after exceptional items and before tax(3-4)	(22)	27	21	42	64	67
6	Tax expenses	-	-	-	-	-	-
	- Current Tax	-	-	NIL	-	NIL	13
	- Deferred Tax(Net of Reversal)	NIL	NIL	NIL	NIL	NIL	(18)
	- Total Tax Expense	-	-	-	-	-	(5)
7	Profit/Loss for the Period (5)-(6)	(22)	27	21	42	64	73
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	(22)	27	21	42	64	73
10	Paid up equity share capital (face value Rs. 10/- each)	410	410	410	410	410	410
11	Earning Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	(0.54)	0.66	0.51	1.02	1.56	1.77
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be annualised)	(0.54)	0.66	0.78	1.56	1.56	1.33

Notes:-

- 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 14.02.2019
- The Statutory Auditors of the Company have carried out Limited Review of these results in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
- There are no complaints pending both at the beginning and end of the quarter
- This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For and on behalf of Board of Directors

For Dhanvantri Jeevan Rekha Limited


(Premjit S. Kashyap)
DIRECTOR
DIN: 01664811



Place: Meerut

Dated: 14-02-2019