



DHANVANTRI JEEVAN REKHA LTD.

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CIN L85110UP1993PLC015458

The Mumbai Stock Exchange Association Limited, Mumbai
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 30th May, 2017 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the company at their meeting held on Tuesday, 30th May, 2017 approved the following agenda:

1. Approval of the Annual Audited Standalone Financial Results for the quarter & year ended 31st March, 2017 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approval of Statement of Assets and Liabilities for the period ended 31st March, 2017
3. Authorize the Director to publish the Unaudited financial Statements for the Quarter Ended on 31st March 2017 and Audited Financial Statement for the Year ended on 31st March 2017 Pursuant to clause 41 of Listing Agreement.
4. Approval and Adoption of the proceedings of the Share Transfer Committee, Audit Committee and Stakeholder Relationship Committee.
5. Review of operations of the company.
6. Taking note of Disclosure of interest by Directors under section 184(!) of the Companies Act, 2013 and Rule 9 of Companies (Meeting of Board and its Power) Rules, 2014.
7. Taking note of declaration by the Independent Directors of the company as required under section 149(7) of the Companies Act, 2013.
8. Take note of Corporate Governance Report / Shareholding Pattern/ Statement of Investor Complaint & Reconciliation of share capital audit report filed by the company to BSE.
9. Review, authorize, appoint Advocate Firm and take other requisite decisions relating to the petition filed with NCLT, Allahabad in the matter of transfer of 1,94,500 Equity shares of the Company.

The Meeting of the Board of Directors of the company commenced at 2:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on record and oblige.

Thanking You,

For Dhanvantri Jeevan Rekha Limited

D.K. Jain
Chief Financial Officer



Place: Meerut
Date: 30/05/2017