

DHANVANTRI JEEVAN REKHALTD.

1, Saket, Meerut - 250 003, Ph.:0121-2648151-52, 2651801 Fax-0121-2651803 e-mail dhanvantrihospital@gmail.com : website:www.djrl.org.in

ADDENDUM TO NOTICE PUBLISHED ON 10.05.2017

Addendum to notice published on 10.05.2017 for meeting of board of directors of the company Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is schudeled to be held on Tuesday, the 30th day of May, 2017 at 2:00 P.M. instead of 31st May 2017, inter alia, to consider and take on record the Audited Financial Results of the Company for Quarter and year ended on 31st March, 2017.

The notice shall also be available at website of the company i.e. www.djrl.org.in and also be available on the website of Stock Exchange, BSE i.e. www.bseindia.com

Place- Meerut

Date- 11.05.2017

For Dhanvantri Jeevan Rekha Ltd.

(Dr. V.S. Phull) Managing Director