



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

Ref: Scrip Code: 531043

Sub: Newspaper Publication of Notice of Extra- Ordinary General Meeting under Regulation 47 of SEBI (LODR) Regulations 2015, information on remote e-voting

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Publication of Notice of Extra Ordinary General Meeting, published on 04.06.2022 in Financial Express (English Edition) and Jansatta (Hindi Edition)

The said newspaper clipping will also be made available on the website of the Company www.djrl.org.in

This is for your Information and record.

Thanking you

For and on behalf of the Board
Dhanvantri Jeevan Rekha Limited

(Ritika Bhandari)
Company Secretary & Compliance Officer
Mem. No. A60961

Date: 04.06.2022

Place: Meerut

Enclosed: as above

Not for Medicolegal Purposes

