



DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA
☎ : 0121-2648151-52, 2651801 Fax : 2651803
e-mail : dhanvantrihospital@gmail.com website : www.djrl.org.in
CIN L85110UP1993PLC015458

**To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001**

SUB: OUTCOME OF THE BOARD MEETING AS PER REGULATION 30, SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

THE UNDER-NOTED AGENDA OF THE BUSINESS HAVE BEEN TRANSACTED AT THE MEETING:

1. TO ELECT THE CHAIRMAN OF THE MEETING.
2. TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 30TH MAY 2017.
3. TO GRANT LEAVE OF ABSENCE.
4. TO CONSIDER AND ADOPT THE REVIEWED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 30th JUNE 2017.
5. TO AUTHORIZE THE DIRECTOR TO PUBLISH THE UNAUDITED REVIEWED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 30TH JUNE 2017 PURSUANT TO REG. 47 OF THE SEBI LISTING REGULATIONS (LODR) 2015.
6. TO APPROVE THE PROCEEDINGS OF SHARE TRANSFER COMMITTEE, AUDIT COMMITTEE AND STAKE HOLDERS RELATIONSHIP COMMITTEE.
7. TO APPROVE THE RELATED PARTY TRANSACTIONS ENTERED INTO BY THE DIRECTORS OF THE COMPANY, IF ANY.
8. TO TAKE NOTE ON THE STATUTORY COMPLIANCES FOR THE QUARTER ENDED 30TH JUNE 2017.
9. RE-APPOINTMENT OF THE DIRECTORS RETIRING AT THE ENSUING AGM SUBJECT TO THE APPROVAL OF SHAREHOLDERS AT THE AGM.
10. RE- APPOINTMENT OF STATUTORY AUDITORS FOR FINANCIAL YEAR 2017-18 SUBJECT TO THE APPROVAL OF SHAREHOLDERS IN THE AGM.
11. TO CONSIDER & APPROVE DRAFT SECRETARIAL AUDIT REPORT FOR THE YEAR 2017-18.
12. TO CONSIDER & APPROVE DRAFT DIRECTORS' REPORT ALONGWITH THE REPORT ON CORPORATE GOVERNANCE.
13. TO CONSIDER & FIX THE DATE OF 24TH ANNUAL GENERAL MEETING & TO APPROVE THE DRAFT NOTICE OF THE SAID AGM OF THE COMPANY.
14. TO CONSIDER, FIX AND INTIMATE THE DATES OF THE BOOK CLOSURE TO THE STOCK EXCHANGES FOR THE PURPOSE OF HOLDING THE ANNUAL GENERAL MEETING OF THE COMPANY.
15. TO CONSIDER & FIX THE DATES OF E-VOTING.
16. TO CONSIDER & FIX THE CUT OFF DATE (RECORD DATE) FOR THE PURPOSE OF E-VOTING.
17. TO AUTHORISE DIRECTORS TO VERIFY THE SCRUITNIZERS REPORT AND PROXY FORMS RECEIVED BY THE COMPANY BEFORE ITS ANNUAL GENERAL MEETING.
18. TO CONTINUE THE APPOINTMENT OF DR. V.S. PHULL AS MANAGING DIRECTOR AFTER ATTAINING THE AGE OF 70 YEARS SUBJECT TO THE APPROVAL OF SHAREHOLDERS IN AGM
19. TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION IN ACCORDANCE WITH TABLE F OF SCHEDULE I OF COMPANIES ACT 2013 SUBJECT TO THE APPROVAL OF SHAREHOLDERS IN AGM.



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20. TO ADOPT A NEW SET OF MEMOANDUM OF ASSOCIATION IN ACCORDANCE WITH TABLE A OF SCHEDULE I OF COMPANIES ACT 2013 SUBJECT TO THE APPROVAL OF SHAREHOLDERS IN AGM.
21. TO CONSIDER THE RE- CONSTITUTION OF MANDATORY COMMITTEES OF THE BOARD.
22. TO TAKE NOTE OF AND CONDOLE THE DEATH OF MR. ABHIMANYU ARORA, THE INDEPENDENT DIRECTOR OF THE COMPANY

For DHANVANTRI JEEVAN REKHA LTD.

D.K. Jain



AUTHORIZED SIGNATORY

PLACE: MEERUT

DATE: 11.08.2017