# DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866 E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

Date: 05/11/2019

To,

Corporate Compliance Department Bombay Stock Exchange Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB-: Pre Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing & Disclosure Requirements), Regulations, 2015, and Closure of trading Window.

We are herein enclosed the Notice of Board Meeting Scheduled to be held on 13<sup>th</sup> day of November, 2019 at 01:00 P.M.

You are requested to take on the record and do the needful.

Thanking You Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Managing Director

**Tosh Kumar Jain** 

Chairman & Managing Director

For Deshrakshak Aushdhalaya Ltd.

DIN: 01540363

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To,

Corporate Compliance Department Bombay Stock Exchange Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB-: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the Quarter and Half Year ended on 30th September, 2019 as per Regulation 29 of SEBI (Listing & Disclosure Requirements ), Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> day of November, 2019 at 01:00 PM at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand -249408 interlia,

- 1. To consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2019.
- 2. To Consider Limited review report given by Auditors for the quarter and half year ended on September 30, 2019.
- 3. Any other item by the permission of the Board.

Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing of securities of the Company shall remain closed for all the designated employees, Directors and connected persons of the Company from 6<sup>th</sup> November, 2019 to 15<sup>th</sup> November, 2019 (both days inclusive) for the purpose of the meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 13<sup>th</sup> day of November, 2019 inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended on September 30, 2019 and other items as per agenda.

For Deshrakshak Aushdhalaya Ltd.

Managing Director

# DESH RAKSHAK AUSHDHALAYA LIMITED

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Trading window will resume on 16th November, 2019.

Copy of Publication of notice in two Newspapers (English and Hindi) is enclosed herewith.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Managing Director

**Tosh Kumar Jain** 

Chairman & Managing Director

DIN: 01540363

## Harak Singh Rawat To Withdraw Petition Against Harish Rawat In 2016 Sting Case

New Delhi: Uttarkhand Cabinet Minister, Harak Singh Rawat, whose name came up in the FIR filed by the Central Bureau of Investigation (CBI) in connection with the 2016 sting video case, on Monday, said that the will withdraw the petition filed against former state chief minister Harish Rawat, Harak Singh Rawat had moved the Uttarakhand High Court seeking CBI inquiry against Harish Rawat for allegedly negotiating a fallegedly negotiating a fallegedly negotiating a allegedly negotiating a deal to buy the support of the rebel legislators.

The matter had come to the fore after a sting video, released in 2016 when the state was under President's rule, showed cision to withdraw the pethe Congress leader tition comes days after the Harish Rawat indulging in horse-trading to bring an FIR against Harish



back nine legislators into its fold after they had de-fected to the BJP. The de-

# Rawat, Harak Singh Rawat and Samachar Plus Channel CEO Umesh Channel CEO Uniesh human in Cheo Uniesh Kumar in connection with the case. The CBI in its Preliminary Enquiry (PE) stated that after passing of finance bill on March 18, 2016, in the Uttarnkhund State Assembly, dissident MLAs of the Congress Party along with members from BJP left Dehradun by a chartered flight and shifted to Gurgaon, following which, Umesh Sharma visited Gurgaon and met Harak Sing Rarvat. "During this meeting, they entered into a criminal content of the content of

spiracy for the purpose of demanding gratification from Harish Rawat in lieu of his support to the Congress government," CBI said in its FIR.

The CBI also said hat the 2016 video has been indicated to be genuine. "The recorded video conversation dated 23.03.2016 has been examined by FSL, Gandhi Nagar and it has been opined that there is no addition/deletion/insertion/tampering/morphing tion/tampering/morphing in the video files indicating that the recordings are genuine," it submitted.

ing that the recordings are genuine," it submitted. The case was registered under Sections 7 (public servant taking gratification other than legal remuneration in respect of an official act), & (taking gratification, in order, by corrupt or illegal means, to influence public servant), 9 (taking gratification, for exercise of personal influence with public servant) and 12 (Punishment for abetment of offences) of the Prevention of Corruption Act 1988, Nainital High Court had, on September 30, permitted the CB1 to register an FIR and commence the investigation in mence the investigation in the alleged sting case. ANI

# Stronger Army Means Stronger Nation: U'khand CM Rawat



Dehradun: Uttarakhand

Dehradun: Uttarakhand Chief Minister Trivendra Singh Rawat on Monday said a stronger army means a stronger nation. Addressing a programme held in honour of army personnel as part of week-long cel-ebrations of the state's foundation day here, Rawat said the world re-

spects countries that have military strength. "Strength is wor-shipped. The world re-spects a country which has military strength because hattles are won with it. So, a stronger army means a stronger nation," he said at the programme titled "Mere Sainik Mera Abbiman" (My Soldier

My Pride). Honouring the

My Pride). Honouring the tarmy means honouring a nation, he added, "Our army is one of the best in the world. It has always shown its valour. We won the Kargil war against heavy odds because of its valour," the chief minister said. He said people in Jammu and Kashmir can

now breathe easy with the abrogation of Article 370 of the Constitution.

"Article 370 was at the root of many problems plaguing Jammou and Kashmir. Now that it has been removed people there are breathing easy." Rawat said, adding, it has paved the way for the development of the state. PTI

## We Diluted Art 370 Twelve Times Without Controversy: Cong



Dehradun: The Congress on Sunday claimed it "diluted and abrogated" Article 370 that granted special status to Jammu and Kashmir as many as twelve times without creating any controversy.

Addressing a press conference here, Congress spokesman Pawam Kheda said, "Not once or twice, but the Congress party diluted article 370 as many as 12 times, but without letting any controversy break out." Kheda said the country's affairs are run through dialogue and not through controversies. The said the Congress understands this fact but "the ruling BIP doesn" as its entire politics is founded on controversies. Kheda said the parry's stand on Article 370 has not changed at all but it is objecting to the way the BIP government annulled it. He also accused the BIP government annulled it. He also accused the BIP government and the Centre of not implementing the GST properly, saying it has resulted in small businessmen, manufacturers and farmers driven to the verge of ruin today. Alleging that the noteban imposed by Narendra Modi government had caused the country's economy to totter, he said a similar noteban imposed during Indiar Gandhi's cenure as prime minister had caused no harm to it. There used to be in circulation in those days Rs 10,000 notes, which were banned when Mrs Gandhi was the PM but no one had to queue up outside banks nor was there any controversy," he said.

Expressing concern over the regional free trade agreement, Kheda said if India signs the deal it will ruin small farmers, small traders and small manufacturers. "Even otherwise, Chinese goods, available in Indian markets in abundance, are affecting the country's small traders. Now the government wants even milk to be imported from New Zealand and Australia," said Kheda. PTI

Stakes High For Ruling BJP In Pithoragarh Byelection



seat vacated by a purty heavyweight like the late Prakash Pant, stakes are high for the ruling BJP in Uttarakhand's Pithoragarh Assembly seat where a bypoll is slated for November 25.

Loss of a seat may not affect the fate of the BJP government in the state which enjoys an absolute majority with a tally of 57 out of a total of 70 assembly seats in its kitty but retaining Pithoragarh is important more for the sake of the party's prestige than for 'Training Programme On Forest Fire Risk

Management And Emergency Response

Pant was a major party leader from the state known for his indepth knowledge of legislative rules and procedures to whom new members, regardless of their party affiliations, turned for valuable advice.

He enjoyed the image of being the BIPs main troubleshooter in the state assembly who strongly defended the party in case of attacks by opposition. Pant, who ledd the key portfolios of Finance and Parliamentary Affairs in the

Trivendra Singh Rawat government at the time of his untimely death, also had the distinction of being the youngester of the state assembly. When the BJP swept to power in Uttarakhand in

When the BJP swept to power in Uttarakhand in 2017, his name along with that of T S Rawat

Though his wife Chandra Devi was the party's first preference as its candidate, its choice now is veering towards his younger brother Bhupesh who used to manage Pant's election affairs in successive poll battles as she has refused to contest and decided to back her brother-in-law. Eying sympathy votes following Pant's untimely demise, BIP sources here said

untimely demise, BIP sources here said Bhupesh's amme figures on top of the panel of proposed candidates for the seat sent to the central leadership. There are other names too in the panel like those of Kumaon Mandal Vikas Nigam chairman Kedar Joshi and Pithoragarh Municipal Board chairman Rujendra Rawat. "But Bhupesh is most likely to have the last laugh due to being Pant's younger brother. The backing of Chandra Devi, the widow of Pant, has further shored up his

tions. The departments should useremote sensing and GIS tech-nologies during fire season. The Coarse Discott of the training Mrs. Arti Chaudhary Head, Sil-viculture and Forest Manage-ment Division welcomed pur-ticipents and emphasized on ad-

a senior party leader re-questing anonymity said.
The only point that seems to go against Bhupesh is that he is a relative newcomer for whom it will be hard to step into his elder brother's shoes in terms of stature.

brother's shoes in terms of stature.

However, the final call is to be taken by the party's central leadership which may take a few days more to announce the candidate for the seat, he said. The Congress is also triving to nut its best

the candidate for the seat, be said. The Congress is also trying to put its best foot forward to improve its 10-seat ally in the state assembly by fielding former two-time MLA Mayukh Mahar from the seat who had defeated Pant there in 2012.

Though Mahar is said to be not keen to contest the may have to finally give in under pressure from his supporters, PCC president Pritam Singh and former chief minister Harrish Rawat. "Mayukh Mahar is the best candidate for Pithoragarh." Harsh Rawat said in a post on the social media. The AICC general secretary also promised to campaign for him in Pithoragarh. The name of PCC spokesman Mathuri Dut Joshi, who has long political experience of 40 years to back him, is also doing the rounds as a possible contender for the seat. — PTI

### Notice

general public

from 02-07-1982. Lekendra singh S'o Rames chand, Address-6003(I) Arm sksp C/o 56APO. Village address-Diwalben Po Deoband, Dist-Saharanpu

### Gyan Chand Gupta New Haryana Assembly Speaker



Bharatiya Janata Party's Gyan Bharattya Janata
Party's Gyan
Chand Gupta was
unanimously
elected on Monday as Speaker of
the Haryana
Legislative Assembly,
Chief Minister Manohar Lal
Khattar moved the
motion on the
first day of the
maiden session of
the newly constituted assembly,
Deputy chief tuted assembly.
Deputy chief
minister Dushyant
Chautala seconded
the proposal. Mr
Gupta won the
recent assembly
elections as BJP
candidate from
Panchkula, UNI

Notice

okendra singh S/o Ram and, Address-6003(I) Ar

# Dehradun / NIDM, New Delhi: National Institute of Disaster Management, New Delhi and Forost Research In-stitute, Dehradun are organiz-ing training for the officers of forest departments and offi-ers of CSIF and State Disaster Management Authorities in FRI from 04-48 November 2019. The tono of training is

2019. The topic of training is "Forest Fire Risk Management 2019. The topic of training is "Torost Fire Risk Management and Emergency Response." The expursion of population near forest areas can cause forest diseasers like forest fress which can damage lives and properties of the people especially in the Himalayan regions. In India about 60% of the forest area is affected every year due to forest fires. The normal fire seasors in India is from the month of mid March to most of the forest area is affected every year due to forest fires. The normal fire seasors in India is from the month of mid March to india in the in





government and Joint Forest Management Communities (IFMCs) are important to control massive forest fires in the country. To enlighten the participants on the issue lectures of finedites from institutes like Uttarakband forest department, Inchin Institute of Remote Senseing, Forest Survey of India, National Institute of Disaster Management, New Delhi, ICFRE and FRI are arranged. The training was imagenited by Sh. 5D. Starma. Deputy Drecor General, ICFRE. He he highlighted on his participant of the property of the property

ment Division welconsed participens and emphasized on advance preparation for mitigation of forest fires specially in the Hirutalysan regions. Dr. A.D. Kaushik, Senior Faulty from NIDM said that the mix group of forest officers and officers of the paramilitary forces would be best preference in managing forest fires especially in difficult areas. He also told that FM is playing very good roke in organizing very good roke in organizing such capacity building programmes. Dr. Kaushik, highlighted to the purisciponts on various train in g programmes programmes. programmes being organized by the National Institute of Disaster Management, New Delhi in collaboration with various Research Institutions of the country. Sh. S.K. Thomas, Assistant Silviculturist FRI organized the training program.

## Desh Rakshak Aushdhalaya Limited

CIN:L33119UR1981PLC006092 R/o: Bhagwant Kuti, Kankhal, Haridwar UK-249408 Email Id: dral96@yahoo.inWebsite;www.deshrakshak.in

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is brerby given that meeting of the Board of Directors of the Company is scheduled to be held of Wednesday, 13°day of Nevember, 2019 at 01:00 PM at Bhagwant Kuti, Kankhal, Haridwart[Gtarakhand-249468 interis, to consider, approve and to take on record the Uin-Anadorf Francial Results of the Company for the quarter and luff year ended on September 30, 2019.

The trading window for trading of securities of the Company shall rumain closed for all the destignated employees. Directors and connected persons of the Company for the purpose announce aforesaid from 6"November, 2019 to 15" November, 2019 (both days inclusive). Teading window will open on 16"November, 2019. The said notice may be accessed on the Company Weboic at www.destrakshak.in and on stock exchange website http://www.bscindas.com.

For Desh Rakshak Aushdhalaya Limited

Place: Haridwar Date: 04/11/2019 (Chairman & ManagingDirector)