

Established in 1901

CIN L33119UR1981PLC006092

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: 29.07.2019

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

BSE Scrip Code: 531521

SUB:-Pre Intimation of the Board Meeting as per Regulation 30 of SEBI (Listing & Disclosure Requirements),Regulations, 2015.

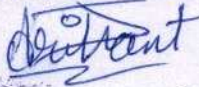
We are here in enclosed the Notice of Board Meeting Scheduled to be held on **Thursday, 01st day of August, 2019 at 04:00 P.M.**

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

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Limited



(Director)

Arihant Kumar Jain
Additional Director
DIN: 06401053

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SUB:- Notice of Board Meeting .

Dear Sir/Ma'am,

Pursuant to Regulation 30 of 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 **Thursday, 01st day of August, 2019 at 04:00 P.M. at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408** interlia,

1. To consider the appointment of Ms Ekta Gupta as Additional Independent Director of the Company.
2. To consider and accept the resignation tendered by Mr. Sachin Agarwal, the Independent Director of the Company.
3. To Consider the appointment of Mr. Nikhil Sundrani as Company Secretary and Compliance officer of the Company.
4. To Consider & Accept the resignation tendered by Mrs. Archana Pundir, the Company Secretary and Compliance officer of the Company.
5. Re- constitution of Committees of the company.
6. Any other item by the permission of the Board.

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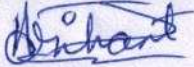
Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Limited



(Director)

Arihant Kumar Jain

Additional Director

DIN: 06401053