

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: 20.08.2019

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

BSE Scrip Code: 531521

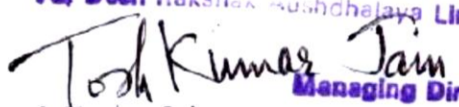
SUB:-Pre Intimation of the Board Meeting as per Regulation 30 of SEBI (Listing & Disclosure Requirements),Regulations, 2015.

We are here in enclosed the Notice of Board Meeting Scheduled to be held on **Saturday**, 24st day of August, 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

For Desh Rakshak Aushdhalaya Limited

Managing Director

Tosh Kumar Jain
(Chairman & Managing Director)

DESH RAKSHAK AUSHDHALAYA LIMITED

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Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 16/08/2019

To,

Corporate Compliance Department

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

Sub: Pre-Intimation Of Board Meeting to be held on 24.08.2019

Dear Sir/Ma'am,

With reference to the subject cited, this is to inform you that the meeting of board of Directors of the company Desh Rakshak Aushdhalaya Limited will be held on Saturday 24th Day of August, 2019 at 1:00 P.M at the registered office of the company to consider the following matter:

1. To approve the Board Report for the year ended 31st March 2019.
2. To decide the dates for closure of Register of Members and share Transfer Register for the purpose of Annual Book Closure.
3. To Decide the Date, Day, Time, Venue and approve draft notice for 38th Annual General Meeting of the company.
4. To appoint Scrutinizer for conducting Remote E-voting and poll process for 38th Annual General Meeting of the company.
5. To approve secretarial Audit Report for the Financial Year 2018-2019.
6. To Consider the approval of proposed remuneration payable to directors including Managing Director.
7. Any other Business with the permission of chairperson.

Established in 1901

CIN L33119UR1981PLC006092

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Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited
Tosh Kumar Jain
Managing Director

Tosh Kumar Jain

(Chairman & Managing Director)

DIN: 01540363