

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

Date: 24/08/2018

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

Ref: Scrip Code: 53152

Sub: Pre-intimation of Board Meeting to be held on 31.08.2018

Dear Sir/Ma'am,

With reference to the subject cited, this is to inform that the meeting of the Board of Directors of the Company Desh Rakshak Aushdhalaya Limited will be held on Friday, 31st day of August 2018 at 01:30 P.M. at the registered office of the company to consider the following matter :

1. To approve Board Report for the year ended 31st March 2018.
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 Date, Day, Time, Venue and approve draft of notice for 37th Annual General Meeting.
4. To appoint Scrutinizer for conducting Remote E-voting and poll process for 37th Annual General Meeting of the Company.
5. To approve secretarial Audit Report for the Financial Year 2017-2018.
6. To consider the Resignation of Director Mrs. Monika Jain.
7. To consider the Resignation of Director Mr. Arihant Kumar Jain.
8. To consider the Appointment of CS Archana Pundir as Company Secretary.

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9. To consider the Appointment of Mrs. Swapna Gupta as Additional Independent Director.
10. To consider the proposed increase in the managerial remuneration structure.
11. Any other business with the permission of the chairperson.

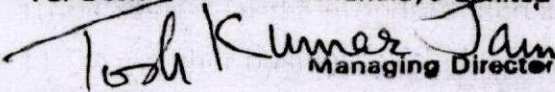
Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For DeshRakshakAushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited


Managing Director

Tosh Kumar Jain

Chairman & Managing Director