

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: 14/12/2020

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 30 of SEBI (Listing & Disclosure Requirements),Regulations, 2015.

We are here in enclosed the Notice of Board Meeting Scheduled to be held on **Thursday**, 17th day of December, 2020 at 04:00 P.M.

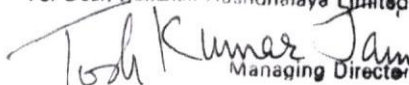
You are requested to take on the record and do the needful.

Thanking You

Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited


Managing Director

Tosh Kumar Jain

Managing Director

DIN: 01540363

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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, 17th day of December, 2020 at 04:00 P.M. at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408** interlia,

1. To consider the appointment of Mr. Mohit Kumar as Additional Independent Director of the Company.
2. To consider and accept the resignation tendered by Ms. Ekta Gupta, the Independent Director of the Company w.e.f 9th December, 2020.
3. Re- constitution of Committees of the company.
4. Any other item by the permission of the Board.

Kindly acknowledge receipt and take the same on your record.

For Desh Rakshak Aushdhalaya Limited


Managing Director

Established in 1901

CIN L33119UR1981PLC006092

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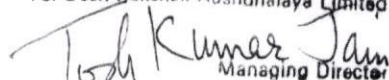
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Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

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Managing Director

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