

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: 18/06/2020

To,

Corporate Compliance Department

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

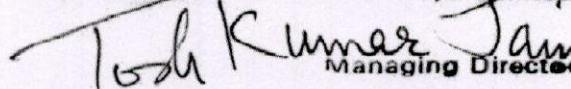
BSE Scrip Code: 531521

SUB:- INTIMATION OF BOARD MEETING:

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 22nd, 2020 at the registered office at 1:30 p.m. to consider, inter alia:

- 1) To take note of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013.
- 2) To take note of Declaration of Independence by Independent Directors as Desired by Section 149(7).
- 3) To consider and pass Resolution for Any Related Party Transaction for Which Approval of Board Would Be Required under Section 188(1).
- 4) Taking note of the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.
- 5) To consider and approve the Draft Financial Results of the Company for the F/y 2019-2020.
- 6) Taking note of the Closure of Trading window from 01.04.2020 till 48 hours after the declaration of Audited Financial Results for the financial year ended as on 31.03.2020.
- 7) To appoint M/s R.C Sharma & Associates (Company Secretary in Practice) as the secretarial Auditor of the company and to fix their Remuneration for the F/Y 2020-2021.

For Desh Rakshak Aushdhalaya Limited


Tosh Kumar Jain
Managing Director

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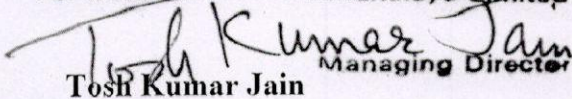
- 8) To take note the Resignation tendered by M/s R.K.G & Associates (Cost Accountants in Practice) and to appoint S Rohan & Company as the Internal Auditors of the company and to fix their Remuneration for the F/Y 2020-2021.
- 9) To consider the resignation tendered by Smt. Sudesh Jain vide their resignation letter dated 18.06.2020.
- 10) Any other matter with the permission of Board.

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

Toshi Kumar Jain

Chairman & Managing Director

DIN: 01540363