

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 : 26/02/2020

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

SUB: INTIMATION OF SEPARATE MEETING OF INDEPENDENT DIRECTORS.

Ref: **Scrip Code: 531521**

Dear Sir/Ma'am,

Please note that a separate meeting of the Independent Directors of the Company is scheduled to be held on Saturday, 7th March, 2020 at 1:00 PM to consider, inter alia to:

- 1) review the performance of non-independent directors and the board of directors as a whole.
- 2) review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- 3) assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;
- 4) any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

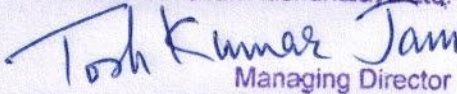
Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.


Managing Director

Tosh Kumar Jain
(Chairman & Managing Director)

DIN: 01540363

Add: 232/3, Bhagwant Kuti, Laksar
Road Desh Rakshak Aushdhalaya,
Kankhal, Haridwar-249408

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AGENDA OF THE SEPARATE MEETING OF THE INDEPENDENT DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED WHICH IS SCHEDULED TO BE HELD ON SATURDAY 7th MARCH, 2020 AT THE REGISTERED OFFICE AT 01:00 PM.

- 1) Review the performance of non-independent directors and the board of directors as a whole.
- 2) Review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;.
- 3) Assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;
- 4) Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain
Managing Director

Tosh Kumar Jain
(Chairman & Managing Director)

DIN: 01540363

**Add: 232/3, Bhagwant Kuti , Laksar
Road Desh Rakshak Aushdhalaya,
Kankhal, Haridwar-249408**