

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](mailto:dra195@yahoo.com), [dra196@yahoo.in](mailto:dra196@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)**

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Date: 10/05/2019

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, May 13<sup>th</sup>, 2019 at the registered office at 01:00 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 2018-19.
- 6) Taking note of the Closure of Trading window from 12.04.2019 till 48 hours after the declaration of Audited Financial Results for the financial year ended as on 31.03.2019.
- 7) To Consider the appointment of M/s N.K Rastogi & Associates (Company Secretary in Practice) as the secretarial Auditor of the company and to fix their Remuneration.
- 8) To Consider the appointment of M/s R.K.G & Associates (Cost Accountants in Practice) as the Internal Auditor of the company and to fix their Remuneration.

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9) To consider and approve the modifications in "Insider Trading Policy" of the Company.

10) Any other matter with the permission of Board.

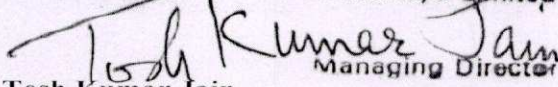
You are requested to take on the record and do the needful.

Thanking You

Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

  
Tosh Kumar Jain  
Managing Director

Chairman & Managing Director

DIN: 01540363