

Established in 1901

CIN No L33119 UR 1981 PLC006092

## **DESH RAKSHAK AUSHDHALAYA LIMITED**

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

May 25th, 2016

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

### **SUB: INTIMATION OF BOARD MEETING**

**Ref: SCRIP CODE : 531521**

Dear Sir/Mam,

**Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 31<sup>st</sup>, 2016 to consider, inter alia:**

1. Un- Audited Financial Results Of The Company For The IV<sup>th</sup> Quarter Ended On 31.03.2016
2. Audited Financial Results Of The Company For The Year Ended At 31.03.2016.

This is for your kind records and information.

Thanking You

Yours Faithfully  
For Desh Rakshak Aushdhalaya Limited



Tosh Kumar Jain  
Chairman & Managing Director