

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

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

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

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November 9<sup>th</sup>, 2016

To  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400 001

**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 Monday 14<sup>th</sup> November, 2016 to consider, inter alia:**

1. To take on note of Unaudited Financial Results(provisional) for approval for the Half year ended on 30.09.2016
2. Any other item with the permission of the board.

Kindly acknowledge receipt and take the same on your record.

Thanking you,