

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: 31th May, 2016

To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531521

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

We wish to inform you that the Board Meeting of the company held on Tuesday, 31st May, 2016, inter alia, have taken record and approved the following business:

1. Adoption of Un- Audited Financial Results Of The Company For The IVth Quarter Ended On 31.03.2016.
2. Adoption of 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