

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, dra196@yahoo.in website: www.deshrakshak.in

To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 28th November, 2018

Meeting Commenced at 05:00 P.M and concluded at 06:00 P.M

Dear Sir,

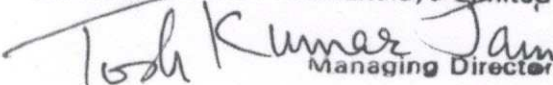
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on 28.11.2018 has accepted and taken on record the Resignation tendered by Mrs. Monika Jain, and Mr. Arihant Kumar Jain from the post of Director of the Company with effect from 14.11.2018.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

Managing Director

Tosh Kumar Jain
Chairman & Managing Director

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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON WEDNESDAY, 28TH DAY OF NOVEMBER, 2018 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BHAGWANT KUTI, KANKHAL, HARIDWAR, UTTARAKHAND-249408 THE REGISTERED OFFICE OF THE COMPANY.

RESIGNATION OF MRS. MONIKA JAIN (DIN: 03403491) FROM DIRECTORSHIP OF THE COMPANY:

“RESOLVED THAT the resignation of Mrs. Monika Jain (DIN: 03403491) from the post of Director of the Company, due to personal and unavoidable reasons, be and is hereby accepted with effect from 14.11.2018.

RESOLVED FURTHER THAT the Board placed on record her appreciation for the assistance and guidance provided by Mrs. Monika Jain (DIN: 03403491), during her tenure as Director of the Company”.

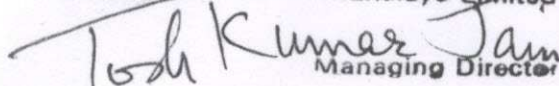
RESIGNATION OF MR. ARIHANT KUMAR JAIN (DIN:06401053) FROM DIRECTORSHIP OF THE COMPANY:

“RESOLVED THAT the resignation of Mr. Arihant Kumar Jain (DIN: 06401053) from the post of Director of the Company, due to personal and unavoidable reasons, be and is hereby accepted with effect from 14.11.2018.

RESOLVED FURTHER THAT the Board placed on record her appreciation for the assistance and guidance provided Mr. Arihant Kumar Jain (DIN: 06401053), during her tenure as Director of the Company”.

For & on behalf of

Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

Managing Director

Tosh Kumar Jain
Chairman & Managing Director