

Established in 1901

CIN No: 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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To,  
**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai – 400001

BSE Scrip Code: 531521

**Sub: Outcome Of Board Meeting held on 16<sup>th</sup> July, 2018**

**Meeting Commenced at 02:00 P.M and concluded at 04:00 P.M**

Dear Sir,

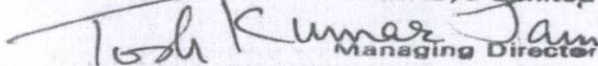
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held today has accepted and taken on record the Resignation tendered by **Mrs. Anjul Agarwal (DIN: 06897907)** from the post of Independent Director of the Company with effect from 15.06.2018.

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**