

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: 14th, August, 2017

To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 14th August, 2017

Dear Sir,

In reference to the captioned subject, kindly take note that the Board Meeting was duly held on 14th August, 2017 commenced at 3:00 p.m. and concluded at 3:40 p.m. with the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Board approved the following:
 - i. The Un-Audited Financial Results for the quarter ended 30th, June, 2017.
 - ii. The Limited Review Report of the company for the quarter ended 30th, June, 2017.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Tosh Kumar Jain, Director

Chairman & Managing Director