

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

Date: 14th February, 2017

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 Meeting of directors of the company held on Tuesday, 14th February, 2017, inter alia, have approved and taken on record the following business:

1. Adoption of Unaudited Financial Results of the Company for the Quarter ended 31.12.2016.
2. New listing Agreement as per SEBI(LODR) 2015
3. Any other item with the permission of the board.

This is for your kind records and information.

Thanking you,

Yours faithfully,
For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain
M. Director/Director

Tosh Kumar Jain
Chairman & Managing Director