

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 13th May, 2019

BSE Scrip Code: 531521

Sub: Outcome Of Board Meeting held on 13th May, 2019

Meeting Commenced at 01:00 P.M and concluded at 03:00 P.M

Dear Sir,

With reference to the captioned subject, we wish to inform you that that the Board of Directors of the company in its meeting held on 13th May, 2019 has discussed and approved following matters as per the notice and agenda of the Board Meeting:

- i. Taken on record the Disclosure of Interest By Directors Under Section 184 of The Companies Act, 2013 in Form MBP 1.
- ii. Taken on record the Declaration of Independence By Independent Directors As Desired By Section 149(7).
- iii. Took note of the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.
- iv. Approval of Draft Financial Results of The Company for the F/y 2018-19.
- v. Took note of the Closure of Trading window from 01.04.2019 till 48 hours after the declaration of Audited Financial Results for the financial year ended as on 31.03.2019.
- vi. Approved the appointment of M/s N.K Rastogi & Associates (Company Secretary in Practice) as the secretarial Auditor of the company and to fix their Remuneration.
- vii. Approved the appointment of M/s R.K.G & Associates (Cost Accountants in Practice) as the Internal Auditor of the company and to fix their Remuneration.

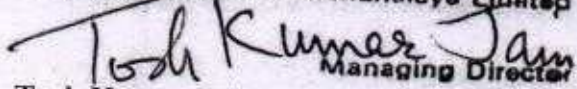
viii. Approved the modifications in "Insider Trading Policy" of the Company pursuant to updated regulations.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For DeshRakshakAushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited


Managing Director

Tosh Kumar Jain
Chairman & Managing Director
DIN: 01540363