



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801

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To,
The BSE Limited,
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 21.05.2024 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

This is further to our letter dated 14.05.2024, intimating the date of the Board Meeting for consideration of Audited Financial results for the quarter and year ended 31st March 2024. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

1. Approved the audited financial results for the quarter and year ended 31st March 2024. We attach herewith a copy of the reviewed audited financial results along with the Auditor's Report.
We are arranging to publish these results in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Approved Appointment of M/s KPRS and Associates Firm Reg. 014851C as an Internal Auditor of the Company in accordance with section 138 of the Companies Act, 2013.
3. Approved the appointment of M/s Sumit Bist & Associates COP 22707 as a secretarial auditor of the company pursuant to section 204(1) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration Personnel) Rules, 2014.
4. Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 for both Audited Standalone Financial Results for the Quarter and Year ended on 31st March 2024.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 6:00 p.m.

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited


(Ritika Bhandari)
Company Secretary
Membership No: -A60961

Place: Meerut
Date: 21.05.2024

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458