



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: Scrip Code: 531043

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 21st May 2024 at 03:00 PM

This is for your intimation and records.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date: 14.05.2024
Place: Meerut

Not for Medicolegal Purposes


DHANVANTRI JEEVAN REKHA LIMITED

AGENDA MEETING 2-2024/2025

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON TUESDAY, 21 ST DAY OF MAY, 2024 AT 03:00 P.M. AT 1, SAKET, MEERUT

1. To confirm the quorum of the Meeting.
2. To grant leave of Absence if any.
3. To confirm the minutes of the previous Board Meeting.
4. To review the performance of the company.
5. To Consider and adopt The Audited Financial Statement for the quarter and year ended on 31st March,2024
6. To authorize the director to publish the audited financial statements for the quarter and year ended on 31st March 2024 pursuant to Regulation 47 of th6 SEBI Listing Regulation (LOOR' 2015)
7. To approve the related party transactions entered into by the director of the company, if any.
8. To take note on the statutory compliances for the quarter year ended on 31st March 2024.
Statement of investor Complaint
Trading Window Closer
Reconciliation of Share Capital Audit Report
Shareholding Pattern
Corporate Governance Report
Certificate Under Regulation 40(9)
Secretarial Compliance Report
Disclosure Regarding Non-Applicability of Large Corporate Framework.
Compliance Certificate Under Regulation
7(3) SDD Software Certificate
9. To appoint the internal Auditor of the Company for the Financial year 2024-2025
10. To appoint the Secretarial Auditor of the Company for the Financial year 2024-2025
11. To consider any other business, if any with the permission of chair.

**Thanking You,
For Dhanvantri Jeevan Rekha Ltd.**


**(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961**

**Date: 14.05.2024
Place: Meerut**