



# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2404 4983/ 2404 4984

04<sup>th</sup> September, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg,  
Mumbai - 400 001.

Script Code:-539428  
ISIN:- INE030T01019

Sub:-Book Closure of Annual General Meeting for the F.Y. 2018-19

Dear Sir / Madam

- A) **BOOK CLOSURE:** This is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive), for the purpose of Annual General Meeting for the financial year ended March 31, 2019.
- B) **AGM DATE:** The Annual General Meeting (AGM) has been scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 12.00 Noon at Lion TarachandBapa Hospital, Lion TarachandBapa Hospital Marg, Jain Society, Sion - West, Mumbai - 400022.
- C) **CUT OFF DATE:** Further Monday 23<sup>rd</sup> September, 2019 has been fixed as the cutoff date for the purpose of offering E-voting facility to the members of the Company in respect of the business to be transacted at the Annual General Meeting of the Company.
- D) **E-VOTING PERIOD:** The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depositories Limited (NSDL). Further, the remote e-voting period will commence on Friday 27<sup>th</sup> September, 2019 (9.00 a.m. IST) and ends on Sunday 29<sup>th</sup> September, 2019 (5.00 p.m. IST).

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
For, Tejnaksh Healthcare Limited

  
AshishRawandale  
Managing Director  
DIN:- 02005733





# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : [www.tejnaksh.com](http://www.tejnaksh.com) | Tel No. : 022 - 2404 4983/ 2404 4984

CC:-

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013

**National Securities Depository Limited**  
Trade World, A wing, 4th Floor, Kamala Mills  
Compound, Lower Parel,  
Mumbai - 400013

**Cameo Corporate Services Ltd**  
Subramanian Building  
1, Club House Road  
Chennai 600 002

