

# **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](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

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**Date: 20<sup>th</sup> June, 2022**

To,  
**Corporate Compliance Department**  
**BSE LIMITED**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 531521**

**Sub: Outcome of Board Meeting held on 20th Day of June, 2022**

**Meeting Commenced at 02:00 P.M and concluded at 03:00 P.M**

Respected Sir,

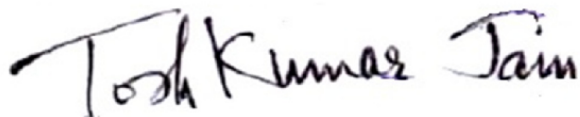
With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on Monday, 20<sup>th</sup> June, 2022 has discussed, considered, approved following matters as per the notice and agenda of the Board Meeting:

- 1) Authorized directors to sign and execute all necessary things to file form DPT-3.

Kindly take this information on your records.

Thanking you,  
Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**



**Tosh Kumar Jain**  
**Chairman & Managing Director**  
**DIN: 01540363**

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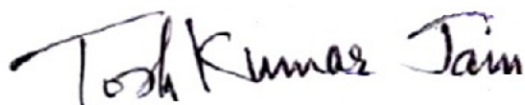
**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON MONDAY 20<sup>TH</sup> DAY OF JUNE, 2022 AT 02:00 PM AT BHAGWANT KUTI, KANKHAL, HARIDWAR- 249408.**

**1. Authorization of directors to sign and execute all necessary things to file form DPT-3.**

“RESOLVED FURTHER THAT pursuant to the provisions of the applicable section of the Companies Act, 2013 read with Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014, the consent of the Board of Directors of the company be and are hereby accorded to authorise Mr. Tosh Kumar Jain Managing Director, of the company to file E-Form DPT-3 and to do all such acts, deeds, things as may be necessary to give effect to the resolution”

**For & on behalf of**

**Desh Rakshak Aushdhalaya Limited**



**Tosh Kumar Jain**

**Chairman & Managing Director**

**DIN: 01540363**