



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)  
1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915  
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 Wednesday, the 13<sup>th</sup> February 2024 at 12:00 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: 05.02.2025**  
**Place: Meerut**

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458