



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

30th August 2023

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

Script Code:-539428
ISIN:- INE030T01019

Sub:- Intimation of Book Closure and E-voting of the 16th Annual General Meeting of the Company.

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 **Friday, 15th September, 2023 to Thursday, 21st September, 2023(both days inclusive)**, for the purpose of 16th Annual General Meeting of the Company.
- B) **AGM DATE:** The Annual General Meeting (AGM) has been scheduled to be held on **Thursday, 21st September, 2023 at 3.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")** in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- C) **CUT OFF DATE:** Further **Thursday 14th September, 2023** 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 **Monday 18th September, 2023 (9.00 a.m. IST) and ends on Wednesday 20th September, 2023 (5.00 p.m. IST).**



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Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Tejnaksh Healthcare Limited

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VISHWAS

RAWANDALE

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ASHISH VISHWAS
RAWANDALE
Date: 2023.08.30 17:30:43
+05'30'

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733

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