

Tejnaksh Healthcare Limited

Regd. Add : Town Center, Unit No. 11 Ground Floor, Andheri Kurla Road, Marol,
Andheri (East) Mumbai - 400059

CIN No. U85100MH2008PTC179034

Email ID : instituteofurology@gmail.com

Tel. No.: 22-40051526

September 9, 2016

BSE Limited (BSE SME platform)
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 539428 & ISIN: INE030T01019
Sub: Notice of AGM and Book Closure

Dear Sir,

Notice of the Annual General Meeting (FY 2015-16)

Notice is hereby given that the Annual General Meeting of the Company for the financial year ended March 31, 2016 will be held on Friday, 30th September, 2016 at Lake Homes Federal Co-op Hsc Soc. Ltd., Lake Club, 1st Floor, Adi Sankracharya Marg, Powai, Mumbai - 400076 on Friday, 30th September, 2016 at 11.00 a.m.

Notice of Book Closure

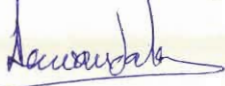
Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

NAME OF THE COMPANY: TEJNAKSH HEALTHCARE LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
539428	Equity	27th September, 2016	30th September, 2016	N.A	A.G.M

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,
For Tejnaksh Healthcare Limited


Dr. Ashish V. Rawandale
Managing Director

CC to,

1. Central Depository Services India Limited
17th floor, P J Towers, Dalal Street, Mumbai - 400 001
2. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013
3. Cameo Corporate Services Ltd.
Submaramanian Building, 1 Club House Road, Chennai - 600 002

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NOTICE

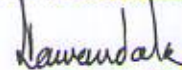
NOTICE is hereby given that the Annual General Meeting of the Members of **Tejnaksh Healthcare Limited** will be held at Lake Homes Federal Co-op Hsc Soc. Ltd., Lake Club, 1st Floor, Adi Sankracharya Marg, Powai, Mumbai - 400076 on Friday, 30th September, 2016 at 11.00 a.m. to transact with or without modification(s), as may be permissible, the following business:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2016 and statement of Profit & Loss Account for the year ended as on that date together with the reports of the Directors and Auditors thereon.
2. To appoint Dr. Preeti Ashish Rawandale (DIN: 02021400) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors, appointment of M/s. P.D. Dalal & Co., Chartered Accountants (Firm Registration No. 102047W), as the Statutory Auditor of the Company, is hereby ratified to hold office from conclusion of this meeting till the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company, in addition to the service tax and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company to be reimbursed for the financial year ending March 31, 2017."

By Order of the Board of Directors
For Tejnaksh Healthcare Limited



Sd/-
Dr. Ashish Vishwas
Rawandale
Chairman

Mumbai, 6th August, 2016

CIN- U85100MH2008PLC179034

Registered Office:-

Town Centre, Unit No.11, Ground Floor,
Marol, Andheri Kurla Road, Andheri (East),
Mumbai - 400059

Email - instituteofurology@gmail.com