

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

January 9, 2017

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539428

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 18th January, 2017 at 1.00 p.m. at Corporate Office of the Company at Institute of Urology, Sakri Road, Dhule - 424 001 to transact, with or without modifications the following Business -

1. To consider and approve the increase in Authorised Share Capital of the Company.
2. To consider and approve the declaration of Bonus Equity Share issue of the Company.
3. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Monday, 9th January, 2017 to Friday, 20th January, 2017 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For Tejnaksh Healthcare Limited


Ashish V. Rawandale
Managing Director
DIN- 02005733

