

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

November 7, 2016

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

Ref: Script Code- 539428
Sub. : Intimation of holding Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016 at 4.00 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 Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th September 2016.
2. 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, 7th November, 2016 to Thursday, 17th November, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Tejnaksh Healthcare Limited



Ashish V. Rawandale
Managing Director