

# **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**

7<sup>th</sup> May, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Scrip 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 Thursday, 17<sup>th</sup> May, 2018 to transact, with or without modifications the following Business -

1. To consider, approve and take on record Audited Financial Results and Accounts for the year ended on 31st March, 2018.
2. To discuss and consider for Migrating from BSE SME to Main Board
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, 7<sup>th</sup> May, 2018 to Saturday, 19<sup>th</sup> May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Tejnaksh Healthcare Limited**

*Ashish V. Rawandale*  
Ashish V. Rawandale  
Managing Director  
DIN- 02005733

