

TEJNAKSH HEALTHCARE LIMITED

Regd. Add. :- TOWN CENTRE, 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

8th May, 2017

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

Dear Sir,

Scrip Code: 539428

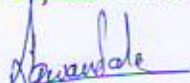
Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Discloser Requirements)
Regulations, 2015

With reference to the above, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 18th May, 2017, inter-alia to Consider, approve and take on record Audited Financial Results and Accounts for the year ended on 31st March, 2017.

Please take it on your record and oblige us.

Thanking you,
Yours faithfully,

For Tejnakh Healthcare Limited



Ashish V. Rawandale
Managing Director
DIN- 02905733