



# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2404 4983/ 2404 4984

06.08.2019

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

Dear Sir/Madam,

Scrip Code: 539428

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2019** at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion - West, Mumbai - 400 022 at **01.00 p.m.**, to transact the business as given below:

1. To Consider and approve Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2019.
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company and payment of dividend, if any.
3. To decide date, venue and time of Annual General Meeting of the Company.
4. To re - appointment of Statutory Auditor of the Company.
5. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Ashish V. Rawandale  
Managing Director  
DIN:- 02005733

