



# 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

05.11.2018

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> November, 2018** at Lion TarachandBapa Hospital, Lion TarachandBapa Hospital Marg, Sion - West, Mumbai – 400 033 at **12.00 noon**, to transact the business as given below:

1. To Consider and approve Unaudited Financial Results (Standalone & Consolidated) for the Half Year ended on 30<sup>th</sup> September, 2018 and to take note of Limited Review Report thereon, in terms of Regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other 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 Wednesday 7<sup>th</sup> November, 2018 to Friday, 16<sup>th</sup> November, 2018 (both days inclusive).*

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Ashish V. Rawandale  
Managing Director  
DIN:- 02005733

