



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : LB5100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

28th August, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

Script Code:-539428

Sub: -Newspaper advertisement –Prior Intimation of the 14th Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC / OAVM") facility under Regulation 30

Dear Sir / Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notices published in newspaper informing, inter alia, that:

- i) The 14th Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 10.30 a.m. through VC / OAVM.
- ii) The Notice of the 14th AGM and Annual Report for FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/ RTA/Depository Participants (DPs) and requesting the members to update their email addresses, and
- iii) The Company has arranged for voting by electronic means / e-voting facility for the said AGM.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For, Tejnaksh Healthcare Limited

Dr. Ashish Rawandale
Managing Director
DIN:- 02005733



